
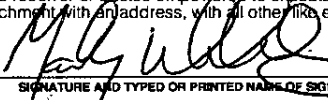


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90068 026 ***150.00

DOCUMENT # 319787 1. Entity Name VINCE WHIBBS PONTIAC-BUICK-GMC-CADILLAC, INC.			
Principal Place of Business 3401 NAVY BLVD PO DRAWER 12566 PENSACOLA, FL 32573-9566		Mailing Address 3401 NAVY BLVD PO DRAWER 12566 PENSACOLA, FL 32573-9566	
2. Principal Place of Business 5651 PENSACOLA BLVD		3. Mailing Address 5651 PENSACOLA BLVD	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State PENSACOLA FL		City & State PENSACOLA FL	
Zip 32505-2545		Zip 32505-2545	
Country 		Country 	
4. FEI Number 59-1173276		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MATTHEWS, EDELL J., JR. 308 S JEFFERSON ST PENSACOLA, FL 32501		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C NAME WHIBBS, VINCE SR STREET ADDRESS 3401 NAVY BLVD CITY-ST-ZIP PENSACOLA, FL 00000	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE 5651 PENSACOLA BLVD STREET ADDRESS PENSACOLA FL 32505-2545 CITY-ST-ZIP
TITLE D NAME WHIBBS, MARK T STREET ADDRESS 3401 NAVY BLVD CITY-ST-ZIP PENSACOLA, FL 00000	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE 5651 PENSACOLA BLVD STREET ADDRESS PENSACOLA, FL 32505-2545 CITY-ST-ZIP
TITLE D NAME WHIBBS, GREGORY STREET ADDRESS 3401 NAVY BLVD. CITY-ST-ZIP PENSACOLA, FL	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE 5651 PENSACOLA BLVD STREET ADDRESS PENSACOLA, FL 32505-2545 CITY-ST-ZIP
TITLE D NAME WHIBBS, JOHN PAUL STREET ADDRESS 3401 NAVY BLVD CITY-ST-ZIP PENSACOLA, FL	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE 5651 PENSACOLA BLVD STREET ADDRESS PENSACOLA, FL 32505-2545 CITY-ST-ZIP
TITLE D NAME BROWN, JACK STREET ADDRESS 3401 NAVY BLVD. CITY-ST-ZIP PENSACOLA, FL	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE 5651 PENSACOLA BLVD STREET ADDRESS PENSACOLA FL 32505-2545 CITY-ST-ZIP
TITLE D NAME MATTHEWS, EDELL F., JR. STREET ADDRESS 308 S JEFFERSON ST CITY-ST-ZIP PENSACOLA, FL	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		MARK T. WHIBBS, PRES 4/9/04 850-433-7671 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>	