2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 319787** 1. Entity Name 04-20-2005 90314 035 ***150.00 VINCE WHIBBS PONTIAC-BUICK-GMC-CADILLAC, INC. Principal Place of Business Mailing Address 5651 PENSACOLA BLVD 5651 PENSACOLA BLVD **GOATCUUA** PENSACOLA, FL 32505-2545 PENSACOLA, FL 32505-2545 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 59-1173276 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, EDSEL J., JR. Street Address (P.O. Box Number is Not Acceptable) 308 S JEFFERSON ST-PENSACOLA, FL 32501 City 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_ Signature, typed or printed name of registered agent and tale if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE ☐ Change ■ Addition NAME WHIBBS, VINCE SR NAME 5651 PENSACOLA BLVD STREET ADORESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 325052545 CITY+ST-ZIP ☐ Celete Change Addition WHIBBS MARK T NAME NAME 5651 PENSACOLA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 325052545 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME WHIBBS, GREGORY NAME 5651 PENSACOLA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 325052545 CITY-ST-ZIP TITLE ☐ Delete nn F Chance Addition WHIBBS, JOHN PAUL NAME NAME STREET ADDRESS 5651 PENSACOLA BLVD STREET ADDRESS PENSACOLA, FL 325052545 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition BROWN, JACK NAME NAME STREET ADDRESS 5651 PENSACOLA BLVD STREET ADDRESS PENSACOLA, FL 325052545 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Chance ■ Addition MATTHEWS, EDSEL F., JR. NAME 308 S JEFFERSON ST STREET ADDRESS STREET ADORESS PENSACOLA, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 about a 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 v

SIGNATURE:

T. WHIBBS , PRESIDENT 4/18/05

FILED