2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 24, 2005 8:00 am Secretary of State **DOCUMENT #324611** 02-24-2005 90030 024 ***150.00 ADVANTAGE FORD OF STUART, INC. Principal Place of Business Mailing Address 4501 S.E. FEDERAL HWY 4501 S.E. FEDERAL HWY STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-1199240 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City 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 trile if applicable. (NOTE: Registered Agent signature required when ministring) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition VD Delete TITLE Change TITLE EH. Anglebrandt GRACE, PRINCESTON MANAF NAME mail drop 16800 Exauting Plaza Dr. 4501 SE FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS ISUL Dearborn, M. 481264207 CITY-ST-ZIP STUART, FL 34997 CITY-ST-7JP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MATTHEWS, IRVING J 4501 SE FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP Delete ☐ Change ☐ Addition IIILE DORSEY, T.D. NAME STREET ADDRESS 1455 LINCOLN PARKWAY, SUITE 450 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP Oelete ☐ Change TITLE ☐ Addition TITLE BLAKE, NICOLE 4501 SE FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP VD _ Delete ☐ Change Addition TITLE LEDFORD, J G NAME NAME 1455 LINCOLN PARKWAY, SUITE 450 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-78P ☐ Addition TITLE Delete TILE ☐ Change KILBRIDE, BL NAME 1455 LINCOLN PARKWAY SUITE 450 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered. Nicole Blake Sceretary-Transurer 287-0955

FILED