

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 08:00 AM
Secretary of State

DOCUMENT # 344557
 1. Entity Name
MURPHY OLDSMOBILE-CADILLAC, INC.



Principal Place of Business 174 EAST HIBISCUS BLVD MELBOURNE, FL 32901	Mailing Address 174 EAST HIBISCUS BLVD MELBOURNE, FL 32901
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07232004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1262310	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 MURPHY, THOMAS H
 174 EAST HIBISCUS BLVD.
 MELBOURNE, FL 32901

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MURPHY, THOMAS H 174 E HIBISCUS BLVD MELBOURNE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST MURPHY, ELLEN M 174 S HIBISCUS BLVD MELBOURNE, FL
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Thomas H. Murphy 7/26/2004 321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Minute Phone #