

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357516

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: MARLOW-WERNER PONTIAC-BUICK-GMC TRUCK, INC.

## Current Principal Place of Business:

1110 SOUTH TAMiami TRAIL  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

1110 SOUTH TAMiami TRAIL  
PUNTA GORDA, FL 33950 US

## Current Mailing Address:

P.O. BOX 511034  
PUNTA GORDA, FL 33957

## New Mailing Address:

P.O. BOX 511034  
PUNTA GORDA, FL 339511034 US

FEI Number: 59-1286388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WERNER, GEORGE C.  
1110 S TAMiami TRAIL  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TSD ( ) Delete  
Name: MARLOW, RALPH T,  
Address: 10597 KISSIMMEE ROAD  
City-St-Zip: ARCADIA, FL 34269

Title: VP ( ) Delete  
Name: MARLOW, EARL C,  
Address: 3419 PINETREE ST.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P ( ) Delete  
Name: WERNER, GEORGE C,  
Address: 4169 DRANCE ST.  
City-St-Zip: PUNTA GORDA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change ( ) Addition  
Name: MARLOW, RALPH T,  
Address: 10597 KISSIMMEE ROAD  
City-St-Zip: ARCADIA, FL 34269 US

Title: VP (X) Change ( ) Addition  
Name: MARLOW, EARL C,  
Address: 6957 SW COUNTY ROAD 769  
City-St-Zip: ARCADIA, FL 34269 US

Title: P (X) Change ( ) Addition  
Name: WERNER, GEORGE C,  
Address: 4169 DRANCE ST.  
City-St-Zip: PUNTA GORDA, FL 33980 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE C. WERNER

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date