2004 FOR PROFIT CORPORATION ANNUAL REPORT

- Jan 16, 2004 08:00 AM **DOCUMENT # 362039 Secretary of State** 1. Entity Name JACK CARUSO'S REGENCY DODGE, INC. Principal Place of Business Mailing Address 10979 ATLANTIC BLVD 10979 ATLANTIC BLVD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US 01072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1287755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUSO.JE DO NOT WRITE 10979 ATLANTIC BLVD JACKSONVILLE, FL 32225 IN THIS SPACE 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARUSO.JE STREET ADDRESS 10979 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE, FL 32225 U00000000671 01/16/04-80044-020 150.00 TITE F NAME CARUSO, JOHN MICHAEL STREET ADDRESS 10979 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE, FL 32225 CARUSO, JO ANN NAME STREET ADDRESS 10979 ATLANTIC DO NOT WRITE CITY-ST-7IP JACKSONVILLE, FL 32225 IN THIS SPACE TITLE NAME BRUNET, MARISA STREET ADDRESS 10979 ATLANTIC BLVD CITY-51-ZP JACKSONVILLE, FL 32225 TITLE REYNOLDS, DEBORA C. NAME STREET ADDRESS 10979 ATLANTIC BLVD JACKSONVILLE, FL 32225 DTY-ST-7P

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:

VP

MICHAELS, TERRI C.

10979 ATLANTIC BLVD

JACKSONVILLE, FL 32225

TITLE Name

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-13-04 904-6425600

FILED