

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373531

FILED
Mar 17, 2004
Secretary of State

Entity Name: ROGER WHITLEY CHEVROLET, INC.

Current Principal Place of Business:

11300 NORTH FLORIDA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11300 NORTH FLORIDA AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-1313977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, MICHAEL R
11300 N. FLORIDA AVENUE
TAMPA, FL 33612

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: AS () Delete
Name: ALESSI, NICHOLAS J JR
Address: 8608 LEIGHTON DR
City-St-Zip: TAMPA, FL 33614

Title: VPD () Delete
Name: WHITLEY, ROGER
Address: 10318 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

Title: PD () Delete
Name: WHITLEY, MICHAEL R
Address: 19345 WIND DANCER STREET
City-St-Zip: LUTZ, FL 33558

Title: STD () Delete
Name: WHITLEY, LILLIAN F
Address: 10318 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: ALESSI, NICHOLAS J JR
Address: 4215 MEADOW HILL DR
City-St-Zip: TAMPA, FL 33618

Title: ASD (X) Change () Addition
Name: WHITLEY, RICHARD A
Address: 13207 TIFTON DR
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WHITLEY, LILLIAN F
Address: 10318 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

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: MICHAEL R WHITLEY

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date