2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 08:00 AM **DOCUMENT # 374534 Secretary of State** 1. Entity Name GATÉWAY FORD, INC. Principal Place of Business Mailing Address 1810 E. BRONSON HIGHWAY 1810 E. BRONSON HIGHWAY P.O. BOX 421930 P.O. BOX 421930 KISSIMMEE, FL 34742 KISSIMMEE, FL 34742 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1315213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, GW DO NOT WRITE 1491 RIVIERA DRIVE KISSIMMEE, FL 34744 IN THIS SPACE . 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 rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE NAME BAILEY, G.W. STREET ADDRESS 1491 RIVIERA DRIVE CITY-ST-ZIP KISSIMMEE, FL nne STD 1000000003743 BAILEY, AVIS B. MARKE 01/13/04-80069-011 150.00 STREET ADDRESS 1491 RIVIERA DRIVE CITY-ST-ZP KISSIMMEE, FL VĐ MLE HAME SORENSON, LISA B. STREET ADDRESS 1050 BRIGHTON PLACE BLVD. DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

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 suppliemental 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 attackmapt with an address, with all other like empowered.

CITY-ST-ZIP ππε NAME STREET ADDRESS CTTY-ST-ZP