

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378700

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: JACK WILSON CHEVROLET-BUICK, INC.

## Current Principal Place of Business:

P.O. BOX 169  
2255 U.S. 1 SOUTH  
ST AUGUSTINE, FL 320866071

## New Principal Place of Business:

2255 U.S. 1 SOUTH  
ST AUGUSTINE, FL 320866071

## Current Mailing Address:

P.O. BOX 169  
2255 U.S. 1 SOUTH  
ST AUGUSTINE, FL 320866071

## New Mailing Address:

P.O. BOX 169  
2255 U.S. 1 SOUTH  
ST AUGUSTINE, FL 320850169

FEI Number: 59-1317489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, BRIAN L  
107 HERONS NEST LANE  
ST. AUGUSTINE, FL 32080 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: VP ( ) Delete  
Name: MORGAN, JERRY P  
Address: 3480 RED CLOUD TRAIL  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P ( ) Delete  
Name: WILSON, BRIAN L.  
Address: 2255 US 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL

Title: ST ( ) Delete  
Name: WIESEMANN, JAIME M  
Address: 1308 BRENTWOOD CT.  
City-St-Zip: SAINT AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: WIESEMANN, JAIME M  
Address: 1308 BRENTWOOD CT.  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JAIME M. WIESEMANN

ST

03/09/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date