2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 380114

1. Entity Name

PALATKA FORD-MERCURY, INC.



Jan 30, 2004 08:00 AM Secretary of State

Principal Place of Business

420 NORTH PALM AVENUE

BOX 831 PALATKA, FL 32177-2508 Mailing Address

420 NORTH PALM AVENUE BOX 831

PALATKA, FL 32177-2508



01212004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1319042 Applied For Not Applicable

5. Certificate of Status Desired

01/21/04

386 328-8881

Daytime Phone #

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BREGAN, L.A. JR. 420 NORTH PALM AVENUE PALATKA, FL 32077

SIGNATURE:

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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 Squature, typed or printed name of registered agent and the if applicable (NOTE. Registered Agent signature required)					DATE
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing _	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			4
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BREGAN, L.A., JR RT 1, ST AUGUSTINE, FL		I		02/02/04-80027-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD COCCO, ANTHONY C REDBUD LANE PALATKA, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SILCOX, MERLE W 2701 LANE ST PALATKA, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				min an	
TATLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this tiling 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 it made under oath, that I am an officer or director of the corporation or the receiver or trust them of the 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 attackment with any other statement with a supplemental true that the supplemental true true that the supplemental true that the supplemental true true that the supplemental true true true that the supplemental true true true true true true true true					

A. C. Cocco

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR