2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004
Secretary of State

DOCUMENT# 390290

Entity Name: WADE RAULERSON PONTIAC-GMC TRUCK, INC.

Current Principal Place of Business:

2101 N MAIN ST
PO BOX 1646
GAINESVILLE, FL 32602

New Principal Place of Business:

Current Mailing Address:

2101 N MAIN ST
PO BOX 1646
GAINESVILLE, FL 32602

New Mailing Address:

FEI Number: 59-1363595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WADE, RAULERSON
2101 N MAIN PO BOX 1646
GAINESVILLE, FL 32609 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: V ( ) Delete
Name: RAULERSON, PAULA
Address: 2101 N MAIN ST
City-St-Zip: GAINESVILLE, FL

Title: P ( ) Delete
Name: RAULERSON, WADE,
Address: 2101 N. MAIN ST.
City-St-Zip: GAINESVILLE, FL

Title: ST (X) Delete
Name: HAMILTON, PAULETTE
Address: 2101 N. MAIN ST
City-St-Zip: GAINESVILLE, FL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ST ( ) Change (X) Addition
Name: COX, ED
Address: 2101 N MAIN ST
City-St-Zip: GAINESVILLE, FL

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: ED COX ST 01/22/2004

Electronic Signature of Signing Officer or Director — Date