2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 400306

1. Entity Name

THOMAS CHEVROLET-GEO-BUICK-OLDS.-PONTIAC, INC.

Principal Place of Business

2128 HWY. 19 S.

PERRY, FL 32347

Mailing Address

P.O. BOX 415

PERRY, FL 32347 US

FILED Mar 22, 2004 08:00 AM Secretary of State



01052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 72-0401210 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THOMAS, LEWIS H 2128 HWY 19 SO PERRY, FL 32347

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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 | | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financian Trust Fund Contribution. | | | ğ 🗆 | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | 25 7788 | |
| TITLE Mame Street address City-5t-78P | PD THOMAS, MARY JO 504 PLANTATION RD., P.O. BOX 415 PERRY, FL | | | | U0000009432 | g |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | VD BRANTLEY, ALAN R. 1005 W. JULIA STREET PERRY, FL | | - | | u3/22/04-80055 | |
| THE NAME STREET ADDRESS CITY-ST-ZIP | VD THOMAS, LEWIS CAL 306 GLENRIDGE ROAD PERRY, FL 32347 | | 7 · · · · · · · · · · · · · · · · · · · | DO | NOT WRIT | E |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | SD TORNILLO, MERRIO 3148 HAWKS LANDING TALLAHASSEE, FL 32309 | | - *** | ÎN. | THIS SPAC | E |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D THOMAS, LEWIS H 504 PLANTATION ROAD PERRY, FL | - | . mai . | · va. · · | | |
| HITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | | ·-··· · | |

12. It 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 supplemental 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-584-6221

Davime Phone #