

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479302

FILED
Jan 23, 2004
Secretary of State

Entity Name: QUALITY PONTIAC-GMC TRUCK, INC.

Current Principal Place of Business:

1825 WEST HIGHWAY 520
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1825 WEST HIGHWAY 520
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-1606287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, FREDDY D
1390 WALTON HEALTH CT
ROCKLEDGE, FL 32955 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: P () Delete
Name: GAY, FREDDY
Address: 1390 WALTON HEATH CT.
City-St-Zip: ROCKLEDGE, FL

Title: ST () Delete
Name: CARDONE, JACQUELYN
Address: 977 BOTANY LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: GAY, JANICE D
Address: 1390 WALTON HEATH CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: O'DONNELL, EDWARD J
Address: 3550 TRAVIS PLACE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MORAN, DAWN
Address: 1062 DUSSELDORF AVE N.W.
City-St-Zip: PALM BAY, FL 32907

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

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

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: EDWARD O'DONNELL

V

01/23/2004

Electronic Signature of Signing Officer or Director

Date