2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 18, 2005 08:00 AM **Secretary of State DOCUMENT # 480673** VERO BEACH LINCOLN-MERCURY, INC. Principal Place of Business. Mailing Address 1066 US HWY #1 1066 US HWY #1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 No Chg-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1615322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, W.H. IV, AND DAVID DO NOT WRITE 1066 U.S. HWY #1 VERO BEACH, FL 32960 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NQTE, Registered Agent signature required when reinstating) 100000235125 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 12/18/05-80048-011 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WILLIAMSON IV, W.H. NAME STREET ADDRESS 1066 U.S. HWY. 1 CITY-ST-ZIP VERO BEACH, FL WILLIAMSON, DAVID H NAME STREET ADDRESS 1066 U.S. HWY. 1 VERO BEACH, FL CITY-ST-ZIP -----TITLE SD WILLIAMSON, W.H., IV 1066 U.S. HWY. 1 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL IN THIS SPACE TITLE WILLIAMSON, DAVID H. NAME STREET ADDRESS 1066 U.S. HWY, 1 CITY-ST-ZIP VERO BEACH, FL NAME

12. I 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 eath; 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

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

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