2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526653

Entity Name: BILL SEIDLE CHEVROLET-OLDSMOBILE, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14138 STATE ROAD 50
 14138 STATE ROAD 50

 P O BOX 121046
 CLERMONT, FL 34712

CLERMONT, FL 34712

Current Mailing Address: New Mailing Address:

P O BOX 121046 P O BOX 121046

CLERMONT, FL 34712 CLERMONT, FL 34712 US

FEI Number: 59-1724624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIRD, LEONARD H.
635 W HWY 50
BAIRD, LEONARD H RA
635 W HWY 50

CLERMONT, FL 34711 US CLERMONT, FL 34711 US

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: LEONARD H BAIRD JR 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 SEIDLE, ROBERT K
 Name:
 SEIDLE, ROBERT K

 Address:
 P O BOX 121433
 Address:
 P O BOX 121433

Address: P O BOX 121433 Address: P O BOX 121433

City-St-Zip: CLERMONT, FL 34712 City-St-Zip: CLERMONT, FL 34712 US

Title: VP () Delete Title: V (X) Change () Addition Name: SEIDLE. MICHAEL Name: SEIDLE. MICHAEL

 Name:
 SEIDLE, MICHAEL

 Address:
 2900 NW 36TH ST

 City-St-Zip:
 MIAMI, FL

 00000,
 33142

 City-St-Zip:
 MIAMI, FL

 33142 US

Title: SEC () Delete Title: S (X) Change () Addition

 Name:
 SEIDLE, BETTY
 Name:
 SEIDLE, BETTY

 Address:
 2900 NW 36TH STREET
 Address:
 2900 NW 36TH STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142 US

Title: TR () Delete Title: T (X) Change () Addition

 Name:
 SEIDLE, BETTY
 Name:
 SEIDLE, BETTY

 Address:
 2900 N.W. 36TH ST
 Address:
 2900 N.W. 36TH ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142 US

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: ROBERT SEIDLE P 01/19/2005