

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625354

FILED
Apr 28, 2004
Secretary of State

Entity Name: BILL BRYAN CHRYSLER, DODGE, JEEP INC.

Current Principal Place of Business:

3401 U.S. HW 441/27
FRUITLAND PARK, FL 34737

New Principal Place of Business:

3401 U.S. HW 441/27
FRUITLAND PARK, FL 34737 US

Current Mailing Address:

P.O. BOX 490838
LEESBURG, FL 347497838

New Mailing Address:

P.O. BOX 490838
LEESBURG, FL 347497838 US

FEI Number: 59-1913761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, F. WILLIAM, II
1140 MAYFIELD AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BRYAN, II, F. WILLIAM
605 PARK AVENUE NORTH.
WINTER PARK, FL 32789 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: F. WILLIAM BRYAN, II

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYAN, F. WILLIAM, I, I
Address: 1140 MAYFIELD AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: DT () Delete
Name: BRYAN, MELISSA
Address: 6308 WALNUT HILLS DR.
City-St-Zip: AUSTIN, TX 78723

Title: D () Delete
Name: MCCAMMON, DONALD
Address: 1140 MAYFIELD AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: JOHNSON, BRENDA
Address: 249 LAKEVIEW DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYAN, II, F. WILLIAM
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

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

Title: D (X) Change () Addition
Name: MCCAMMON, DONALD
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: S (X) Change () Addition
Name: JOHNSON, BRENDA L
Address: 249 LAKEVIEW DR
City-St-Zip: SANFORD, FL 32773 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: BRENDA L. JOHNSON

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date