

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666158

FILED
Apr 01, 2005
Secretary of State

Entity Name: SCOTT-MCRAE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-1992210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE M. MATHENY JR & PAMELA L. WIKER
701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 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: T () Delete
Name: KEITH, SCOTT P
Address: 701 RIVERSIDE PARK PLACE, STE. 310
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD () Delete
Name: GRAHAM, HENRY H JR
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204

Title: VSD () Delete
Name: MATHENY, LAWRENCE M JR.
Address: 701 RIVERSIDE PARK PLACE, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

Title: DV () Delete
Name: HODGES, DAVID C JR
Address: 701 RIVERSIDE PARK PLACE, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

Title: DV () Delete
Name: LONG, WILLIAM A
Address: 11000 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: CD (X) Delete
Name: MCRAE, WALTER A JR.
Address: 1725 MEMORIAL PARK DRIVE
City-St-Zip: JACKSONVILLE,, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MCRAE, WALTER A JR.
Address: 1725 MEMORIAL PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32204

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

Title: STD (X) Change () Addition
Name: MATHENY, LAWRENCE M JR.
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204

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

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: HENRY H. GRAHAM, JR.

PD

04/01/2005

Electronic Signature of Signing Officer or Director

Date