2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703270

FILED Apr 30, 2005 Secretary of State

Entity Name: LINCOLN-MERCURY DEALERS' ADVERTISING FUND, ORLANDO REGION, INC.

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

2800 PARR COURT WEST JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

P. O. BOX 550538 JACKSONVILLE, FL 322550538 US

FEI Number: 59-6064616 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:

ROBBINS, WILLIAM C.

2800 PARR COURT WEST

JACKSONVILLE, FL 322459098 US

ROBBINS, WILLIAM C.

2800 PARR COURT WEST

JACKSONVILLE, FL 322550538 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: WILLIAM C. ROBBINS 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: C () Delete Title: C (X) Change () Addition

 Name:
 JERNIGAN, RICHARD
 Name:
 LYNCH, WILLIAM

 Address:
 407 S MAGNOLIA AVE
 Address:
 2165 RIVER BLVD

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: DT () Delete Title: VC (X) Change () Addition Name: LYNCH, WILLIAM Name: OSMAN, PERRY

 Address:
 2165 RIVER BLVD
 Address:
 625 E. NASA BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 MELBOURNE, FL 32901

Title: VC () Delete Title: D (X) Change () Addition

 Name:
 HOWARD, ED
 Name:
 HOWARD, ED

 Address:
 7110 S. TAMIAMI TRAIL
 Address:
 7110 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: D () Delete Title: DT (X) Change () Addition

 Name:
 CULBERTSON, WARREN
 Name:
 CULBERTSON, WARREN

 Address:
 6350 PENSACOLA ST
 Address:
 6350 PENSACOLA ST

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:
 PENSACOLA, FL 32505

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

Name:CSICSILA, PAULName:MURPHY, DENNISAddress:2085 GULF TO BAY BLVDAddress:4727 US HIGHWAY 19City-St-Zip:CLEARWATER, FL 34525City-St-Zip:NEW PORT RICHEY, FL 34652

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

 Name:
 ZICH, RICH
 Name:
 MAGGIO, JOHN

 Address:
 2741 N FEDERAL HIGHWAY
 Address:
 14800 SHERIDAN STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 PEMBROKE PINES, FL 33331

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM LYNCH C 04/30/2005