2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708018

FILED Apr 20, 2005 Secretary of State

Entity Name: THE FLORIDA AUTOMOTIVE WHOLESALERS ASSN., INC.

Current Principal Place of Business: New Principal Place of Business: 15619 PREMIERE DR 101 TAMPA, FL 33624 **New Mailing Address: Current Mailing Address:** 15619 PREMIERE DR TAMPA, FL 33624 FEI Number: 59-0759240 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: EHRHARD, GEORGE D EHRHARD, GEORGE E 15619 PREMIERE DR 15619 PREMIERE DR STE # 101 STE # 101 TAMPA, FL 33624 US TAMPA, FL 33624 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: GEORGE E EHRHARD 04/20/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SOTTILE, EILEEN SOTTILE, EILEEN Name: Name: 4701 NW 101ST RD STE 1 Address: 11701 NW 101ST RD STE 1 Address: City-St-Zip: MEDLEY, FL 33178 City-St-Zip: MEDLEY, FL 33178 Title: () Delete Title: () Change () Addition DAVIS, C VICTOR Name: Name: Address: 820 NW 27TH AVE Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: () Delete Title: () Change () Addition PATE, CRAIG Name: Name: Address: 209 S MAIN ST Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WIGGINS, STEVE Name: Address: 116 W 15TH ST Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: () Delete Title: () Change () Addition EHRHARD, GEORGE E Name: Name: 15619 PREMIERE DR STE # 101 Address: Address: City-St-Zip: TAMPA, FL 33624 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE E EHRHARD ED 04/20/2005