FILED 2005 FOR PROFIT CORPORATION Jan 26, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT #821341** 1. Entity Name KEY BUICK COMPANY Principal Place of Business Mailing Address 4660 SOUTHSIDE BLVD. P. O. BOX 17639 P. O. BOX 17639 JACKSONVILLE, FL 32245-7639 US JACKSONVILLE, FL 32216 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE 4. FEI Number 94-1604663 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, THOMAS W. DO NOT WRITE 4660 SOUTHSIDE BLVD. JACKSONVILLE, FL 32216 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PERRY, THOMAS W., JR NAME STREET ADDRESS 10138 WHIPPDOR WILL JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME BURNETT, MAUREEN P 11007 CREEKVIEW DR STREET ADDRESS

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TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS JACKSONVILLE, FL

U00000197389 01/27/05-80008-019 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.