

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 01, 2004 08:00 AM
Secretary of State

DOCUMENT # 824144 1. Entity Name PALM BAY FORD, INC.		
Principal Place of Business 1202 MALABAR RD PALM BAY, FL 32907	Mailing Address 2415 SOUTH BADCOCK SUITE B MELBOURNE, FL 32901	



03022004 No Chg-P CR2E034 (10/03)

4. FEI Number 23-1626189	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent KELLY, GREGORY W. 2415 SOUTH BADCOCK SUITE B MELBOURNE, FL 32901	DO NOT WRITE IN THIS SPACE
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

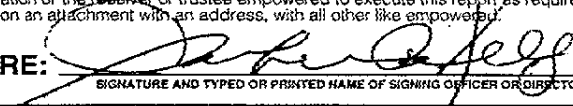
9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

000000100480
04/01/04-80010-002 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT KELLY, GREGORY W 2415 SOUTH BADCOCK SUITE B MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS KELLY, EDWARD J., JR. 2415 SOUTH BADCOCK SUITE B MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KELLY, ROBERT 2415 SOUTH BADCOCK SUITE B MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**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.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/04
Date

410-967-2101
Daytime Phone #