2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

with all other like

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

-Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 824144** 1. Entity Name PALM BAY FORD, INC. Principal Place of Business Mailing Address 1202 MALABAR RD 2415 SOUTH BADCOCK PALM BAY, FL 32907 — SUITE B MELBOURNE, FL 32901 04222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-1626189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, GREGORY W. DO NOT WRITE 2415 SOUTH BABCOCK SUITE B IN THIS SPACE MELBOURNE, FL 32901 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KELLY, GREGORY W STREET ADDRESS 2415 SOUTH BADCOCK SUITE B MELBOURNE, FL 32901 CITY - ST - ZIP ___U00000339191 04/28/05-80067-008 150.00 TITLE KELLY, EDWARD J., JR. NAME STREET ADDRESS 2415 SOUTH BADCOCK SUITE B CITY -ST-ZIP MELBOURNE, FL 32901 TITLE NAME KELLY, ROBERT 2415 SOUTH BADCOCK SUITE B STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MELBOURNE, FL 32901 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED

Daytime Phone #