

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004502

FILED
Apr 06, 2005
Secretary of State

Entity Name: WILLIAMSON SATURN OF MIAMI LAKES, INC.

Current Principal Place of Business:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1030360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGER, D. ESQ.
300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ZINGLER, D. ESQ.
300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 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: DOUGLAS P. ZINGLER

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WILLIAMSON, GEORGE E II
Address: 7815 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: WILLIAMSON, GEORGE E III
Address: 7815 S W 104 ST
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: VERA, LOUIS
Address: 300 S. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST () Delete
Name: REYES, VIVIAN
Address: 7815 S W 104 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS VERA

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date