2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 23, 2004 08:00 AM Secretary of State DOCUMENT # F93000004937 1. Entity Name STARKE FORD-MERCURY, INC. Principal Place of Business Mailing Address 13447 US HWY 301 S P.O. BOX 940 STARKE, FL 32091 US STARKE, FL 32091 No Chq-P 07092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Sonance, typed or printed name of recisiered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PΠ TITLE NAME JOHNSON, THOMAS J STREET ADDRESS 1979 LEE'S LANDING CIR CONWAY, SC 29526 CITY-ST-7IP nre NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP laajijan. Kri NAME STREET ADDRESS CITY-ST-ZIP NN F NAME STREET ADDRESS CITY-ST-ZIP

12. I horeby 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 an other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE: 5

FILED