2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F97000000607 1. Entity Name 04-30-2004 90329 046 ***150.00 FLAGLER FORD, INC. Principal Place of Business Mailing Address 1150 PALM COAST PKWY BOX 354587 PALM COAST FL 32135 US PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3423527 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE Change Addition MONTGOMERY, ROBERT E NAME NAME 1150 PALMN COAST PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change Addition KILBRIDE, B L NAME NAME STREET ADDRESS 300 RENAISSANCE CENTER STREET ADDRESS CITY-ST-ZIP DETROIT MI CITY-ST-ZIP TITLE_ - Delete Addition ASD TITLE ☐ Change NAME KATARIA, BP NAME STREET ADDRESS STREET ADDRESS 300 RENAISSANCE CENTER CITY-ST-ZIP CITY-ST-ZIP DETROIT MI TITLE ☐ Delete ☐ Change Addition TITLE CREAMEAN, W A NAME NAME STREET ADDRESS 300 RENAISSANCE CENTER STREET ADDRESS DETROIT MI CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED