

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97143

FILED
Apr 28, 2004
Secretary of State

Entity Name: BILL BRYAN SUBARU OF WINTER PARK, INC.

Current Principal Place of Business:

1001 N. ORLANDO AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

1001 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

1001 N. ORLANDO AVE.
WINTER PARK, FL 32789

New Mailing Address:

1001 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

FEI Number: 59-2218952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, F. WILLIAM, II
1140 MAYFIELD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BRYAN, II, F. WILLIAM
605 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: F. WILLIAM BRYAN, II

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BRYAN, F WILLIAM,
Address: 1140 MAYFIELD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BRYAN, II, F. WILLIAM
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

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: F. WILLIAM BRYAN, II

PDST

04/28/2004

Electronic Signature of Signing Officer or Director

Date