

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004110

FILED
Mar 19, 2004
Secretary of State

Entity Name: GALAXY CADILLAC-OLDSMOBILE, INC.

Current Principal Place of Business:

354 NORTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

354 NORTH BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3522290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIGPEN JR, ROBERT E
Address: 354 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL

Title: ST () Delete
Name: MCKNIGHT, EDIE C
Address: 354 N BEACH ST
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: MARCH, ANTHONY
Address: 354 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: HODGE, ERNEST M
Address: 354 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL

Title: ST () Delete
Name: LIVINGSTON, PATRICIA J
Address: 354 N BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

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:

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: PATRICIA J LIVINGSTON

ST

03/19/2004

Electronic Signature of Signing Officer or Director

Date