

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005278

Entity Name: ROLLING HILLS FORD, INC.

FILED  
Apr 19, 2004  
Secretary of State

## Current Principal Place of Business:

1101 E HWY 50  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 120928  
CLERMONT, FL 34711

## New Mailing Address:

P.O. BOX 120928  
CLERMONT, FL 34712

FEI Number: 59-3534890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ROSARIO, JESUS A  
Address: 17318 SUMMER SUN CT  
City-St-Zip: CLERMONT, FL 34711

Title: AS ( ) Delete  
Name: ROSARIO, CYNTHIA  
Address: 17318 SUMMER SUN CT.  
City-St-Zip: CLERMONT, FL 34711

Title: ST ( ) Delete  
Name: KALLAM, DESIREE E  
Address: 1101 E. HIGHWAY 50  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSARIO, JESUS A  
Address: 17237 MAGNOLIA ISLAND BLVD  
City-St-Zip: CLERMONT, FL 34711

Title: AS (X) Change ( ) Addition  
Name: ROSARIO, CYNTHIA  
Address: 17237 MAGNOLIA ISLAND BLVD.  
City-St-Zip: CLERMONT, FL 34711

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: JESUS A. ROSARIO

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date