

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005278

Entity Name: ROLLING HILLS FORD, INC.

FILED
Jan 27, 2005
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 34712

New Mailing Address:

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: 17237 MAGNOLIA ISLAND BLVD
City-St-Zip: CLERMONT, FL 34711

Title: AS () Delete
Name: ROSARIO, CYNTHIA
Address: 17237 MAGNOLIA ISLAND BLVD.
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: () 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: JAY ROSARIO

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date