

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005784

Entity Name: TAMPA BAY BUICK, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

9400 US 19 NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9400 US 19 NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3536510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEO, ALBERT J
Address: 4062 AUSTIN WAY
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: MURDOCK, STEVEN E
Address: 5730 GLENRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: JONES, STEVEN D
Address: 1518 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: THOMAS, NANCY A
Address: 5980 35TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEE, BRIAN S
Address: 5730 GLENRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30328

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: NANCY THOMAS

SEC

05/03/2005

Electronic Signature of Signing Officer or Director

Date