


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**


**FILED**  
**May 14, 2004 08:00 AM**  
**Secretary of State**

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|---|---|
| <b>DOCUMENT # F99000000976</b><br>1. Entity Name<br>DAYTONA BEACH LINCOLN MERCURY, INC. |  |
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| Principal Place of Business<br>966 INTERNATIONAL SPEEDWAY BLVD<br>DAYTONA BEACH, FL 32114 | Mailing Address<br>966 INTERNATIONAL SPEEDWAY BLVD<br>DAYTONA BEACH, FL 32114 |
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| 6. Name and Address of Current Registered Agent<br><br>C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324 |
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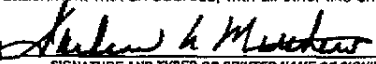
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| 05102004 No Chg-P CR2E034 (10/03)  |                                   |
| 4. FEI Number<br>59-3557292  | Applied For<br>Not Applicable     |
| 5. Certificate of Status Desired <input type="checkbox"/>                          | \$8.75 Additional<br>Fee Required |

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| 8. 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. I am familiar with, and accept the obligations of registered agent. |            |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>   | DATE _____ |

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| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 8, 2004</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees | In accordance with s. 607.193(2)(b), F.S., the<br>corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS                         |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | P<br>MATTHEWS, IRVING J<br>966 INTERNATIONAL SPEEDWAY BLVD<br>DAYTONA BEACH, FL       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VD<br>KILBRIDE, B L<br>MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR<br>DEARBORN, MI      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | ASD<br>CREAMEAN, W W<br>MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR<br>DEARBORN, MI     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | ST<br>MATTHEWS, DARLENE<br>966 INTERNATIONAL SPEEDWAY BLVD<br>DAYTONA BEACH, FL 32114 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VP<br>DORSEY, TOM<br>1455 LINCOLN PARKWAY<br>ATLANTA, GA 30346                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VP<br>MCBRIDE, EDNA<br>1455 LINCOLN PARKWAY<br>ATLANTA, GA 30346                      |

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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                     |                                     |
| SIGNATURE    | DATE <b>5/10/04</b> | DAYTIME PHONE # <b>386 255-6412</b> |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |                     |                                     |