

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002867

Entity Name: WINTER HAVEN FORD, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

3015 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3015 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3582422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DV () Delete
Name: KILBRIDE, B L
Address: MAIL DROP 1SW-C/16800 EXECUTIVE PLAZA DR
City-St-Zip: DEARBORN, MI 48126

Title: D () Delete
Name: CREAMEAN, W. A
Address: MAIL DROP 1SW-C/16800 EXECUTIVE PLAZA DR
City-St-Zip: DEARBORN, MI 48126

Title: D () Delete
Name: MATTINGLY, R. C
Address: MAIL DROP 1SW-C/16800 EXECUTIVE PLAZA DR
City-St-Zip: DEARBORN, MI 48126

Title: P (X) Delete
Name: HARRIS, ROBERT L JR
Address: 3015 LK ALFRED RD
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JARRETT, BRIAN
Address: 3015 LAKE ALFRED RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: GORDON, LITTLE A
Address: 3015 LAKE ALFRED RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST (X) Change () Addition
Name: JARRETT, WILLIAM R
Address: 3015 LAKE ALFRED RD
City-St-Zip: WINTER HAVEN, FL 33880

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: BRIAN JARRETT

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date