FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 25, 2005 08:00 AM **Secretary of State** DOCUMENT # F99000003595 1. Entity Name AUTOCITY BUICK-PONTIAC-GMC, INC. Principal Place of Business Mailing Address 1395-1 NORTH HOMESTEAD BLVD. 1395-1 NORTH HOMESTEAD BLVD. HOMESTEAD, FL 33030-5011 HOMESTEAD, FL 33030-5011 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000196332 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PEREZ, LOMBERTO L NAME STREET ADDRESS 1395-1 NORTH HOMESTEAD BLVD.

CITY-ST-ZIP HOMESTEAD, FL 330305011 TITLE MURDOCK, STEVEN E NAME STREET ADDRESS 5730 GLENRIDGE DRIVE, SUITE 404 ATLANTA, FL 30328 CITY-ST-ZIP TIT) # NAME FIELDS, PAUL M 100 RENAISSANCE CTR/MAILCODE: 482-A05-B45 STREET ADDRESS CITY - ST - ZiP DETROIT, MI 482651000 TITLE SCHLICHT, REBECCA MAME 1395-1 NORTH HOMESTEAD BLVD STREET ADDRESS CITY-ST-ZP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify 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 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: 1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-245-1410