2004 FOR PROFIT CORPORATION ANNUAL REPORT 1.

DOCUMENT # H75214 1. Entity Name KING MOTOR COMPANY OF NORTH BROWARD						04-30-2004 90322 023 ***1:						
Principal Place of Business 4230 N FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064			Mailling Address 700-900 E. SUNRISE BLVD FT. LAUDERDALE, FL 33304		US				Taj filmi tinu cji			
2. Principal P	lace of Busines	Sunrise Blud.	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.		<u> </u>		04282004	Chg-P	CR2E0	34 (10/03)		
City & State 17. Lauderdale, FL			City & State				4. FEI Numb 59-260				plied For t Applicable	
Zip 33304 Sroward		Zip	Zip Cour		5. Certificate of Status De			G	\$8.75 Add Fee Require	litional		
	6. Name a	nd Address of Current I	Registered Agent	·1	Nie we		7. Name and	Address of New	Registered	Agent		
APPLEBY, EDWARD A						Name						
4230 N. FE	EDEDRAL H	IWY			Street Ad	ldress (l	P.O. Box Numb	er is Not Acceptat	ole) 			
•					City					Zip Cod		
	pamod optitu	ubmits this statement for	the purpose of abapai	ing its register		register	ad agont or be	th in the State of I	FL			
6. 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												
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees												
10.	,	OFFICERS AND		11.			ADDITIONS	CHANGES TO OF	FICERS AND			
TITLE NAME	VD APPLEBY, I	FDWARD	Delete	TITL		V Te Fl	F Gale			Change	Addition	
STREET ADDRESS CITY-ST-ZIP	4250 N FEDERAL HIGHWAY 700-900 E. SUNTISE 4518					700	- 900 E	. Sunrise lerdula,	BLVD			
TITLE	VD	SEPOINT, FL 14.	Delete		r-St-ZIP E		t. Lano	lerdule,	FL 3		Addition	
NAME	KING, CLAY W				1E					_	_	
STREET ADDRESS City - St - ZIP 1	FT LAUDER				EET ADORESS (- St - ZIP							
TITLE	VTS		Delete							Change	Addition	
NAME STREET ADORESS	FRANCIS, KIRK				ne Eet address							
CITÝ- ST-ZIP	FT LAUDERDALE, FL				(-ST-ZIP							
TITLE NAME	PD APPLEBY,	EDWARD	Delete	TITL						Change	Addition	
STREET ADDRESS		RISSE/BLVD			EET ADDRESS							
CITY-ST-ZIP TITLE	FILAUDE	RDALE; FL 33304	Delete		(-ST-ZIP					Change	Addition	
NAME		20-14		NAM								
STREET ADDRESS City-st-zip					EET ADDRESS (- ST- ZIP							
TITLE			Delete							Change	Addition	
NAME STREET ADDRESS				NAN	eet address							
CITY-ST-ZIP			4-1- Cline		(-ST-ZIP			() Dedde Orek (
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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 outrustee 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: SIGNATURE AND THE AND THE SIGNING OFFICER OF DEPERTOR												
SIGNA TURE AND JEPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Data Data Dayting Phone #												

FILED Apr 30, 2004 8:00 am Secretary of State