2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM Secretary of State

DOCUMENT # H92343 1. Entity Name PHILLIPS BUICK-PONTIAC-GMC TRUCK, INC.			Secretary of State
3320 SOUTH	te of Business Mailing Address H US HWY 27/441 3320 SOUTH US HWY 27/44 PARK, FL 34731 US FRUITLAND PARK, FL 3473		
C	OO NOT WRITE IN THIS SPA	\CE	03082005 No Chg-P CR2E034 (10/03) 4. FEI Number
PHILLIPS, LARRY M. 3320 SO US HWY 27/441 FRUITLAND PARK, FL 34731			DO NOT WRITE IN THIS SPACE
S. 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Added to Fees			
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD PHILLIPS, LARRY M. 3320 SO US HWY 27/441 FRUITLAND PARK, FL 34731 VPD PHILLIPS, ROBERT W 3320 SOUTH US HWY 27/441		U00000267350 03/17/05-80068-003 150.00
CITY-ST-ZIP YITLE NAME STREET ADDRESS CITY-ST-ZIP	FRUITLAND PARK, FL 34731		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		417 3	
NAME STREET ADDRESS CITY-ST-ZIP			
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 Ghapter 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 TYPED ON THE PROPED HAME OF SIGNING OFFICER OF DIRECTION Date Deviting Proper 4			