2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 06, 2004 08:00 AM **DOCUMENT:# K06685 Secretary of State** 1. Entity Name NORTHSIDE DODGE, INC. Principal Place of Business Mailing Address 7233 BLANDING BLVD. 7233 BLANDING BLVD. JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2859702 Not Applicable \$8.75 Additional Fee Required 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent **ELIOT J. SAFER** DO NOT WRITE 10110 SAN JOSE BLVD JACKSONVILLE, FL 32207 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, typed or printed name of registered agent and this if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME DARVISH, JOHN R. STREET ADDRESS 9020 LANHAM SEVERN RD. CITY-ST-ZIP LANHAM, MD TITLE U00000163328 ROCK, HOWARD L. NAME 07/06/04-80009-002 150.00 7233 BLANDING BLVD. STREET ADDRESS JACKSONVILLE, FL 32244 CITY-ST-ZIP SHORE, WILLIAM T. NAME STREET ADDRESS 1672 CASSAT AVE. DO NOT WRITE JACKSONVILLE, FL CITY-ST-78 IN THIS SPACE TITLE HOWARD, PATRICIA NAME STREET ADDRESS 1672 CASSAT AVE. CITY-ST-ZIP JACKSONVILLE, FL TITLE 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone