

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37984

FILED
Apr 23, 2004
Secretary of State

Entity Name: COLLIER CHRYSLER, INC.

Current Principal Place of Business:

301 AIRPORT RD., S.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

301 AIRPORT RD., S.
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0078306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBIG, THOMAS A
301 AIRPORT ROAD, SOUTH
NAPLES, FL 34104 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: DP () Delete
Name: LIEBIG, THOMAS
Address: 256 GULF SHORE BLVD., SOUTH
City-St-Zip: NAPLES, FL 34102

Title: DV () Delete
Name: LIEBIG, WOLFGANG
Address: 1111 GALLEON DR.
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: SCHMIDT, JAMES M
Address: 2285 CAPRI CT
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: KROUT, HAROLD E JR
Address: 521 31ST STREET S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD E. KROUT, JR.

S

04/23/2004

Electronic Signature of Signing Officer or Director

Date