

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041905

FILED
Jan 17, 2005
Secretary of State

Entity Name: LALLY CHRYSLER JEEP, INC.

Current Principal Place of Business:

2878 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

2880 N ORANGE BLOSSOM TR
KISSIMMEE, FL 34744 US

Current Mailing Address:

2878 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Mailing Address:

P.O. BOX 770279
ORLANDO, FL 32877 US

FEI Number: 59-3644442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JENNIFER S
390 NORTH ORANGE AVE, STE 600
ORLANDO, FL 32801 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: D () Delete
Name: LALLY, JASVINDER
Address: 2878 N. ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 34744

Title: S () Delete
Name: HILL, ANKE
Address: 2878 N ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANKE HILL

S

01/17/2005

Electronic Signature of Signing Officer or Director

Date