


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

5/5/2005-90100-008-\$125.00-\$125.00

<b>DOCUMENT # P02000010431</b> 1. Entity Name <b>LIBERTY AUTOMOTIVE GROUP, INC.</b>			
Principal Place of Business <b>699 MASON AVE. DAYTONA BEACH, FL 32117</b>		Mailing Address <b>539 N OLEANDER DAYTONA BEACH, FL 32118</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
6. Name and Address of Current Registered Agent  <b>BRETZEL, MICHAEL 539 N OLEANDER DAYTONA BEACH, FL 32118</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>100056430681</b> 06/22/05--01023--003 ***25.00  <b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST BRETZEL, MICHAEL 539 N OLEANDER DAYTONA BEACH, FL 32118		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing 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.			
<b>SIGNATURE:</b> _____ SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/29/05 Daytime Phone # _____	