

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03809

**FILED
Jan 18, 2005
Secretary of State**

Entity Name: ISLAND LINCOLN-MERCURY, INC.

Current Principal Place of Business:

1850 E MERRITT ISL CSWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

509 EAST NASA BOULEVARD
MELBOURNE, FL 329011943 US

New Mailing Address:

FEI Number: 59-2490755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: DEARDOFF, R. B
Address: 509 E NASA BLVD
City-St-Zip: MELBOURNE, FL 329011943 US

Title: V () Delete
Name: DEARDOFF, MICHAEL G
Address: 1850 E MERRITT ISL CSWAY
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: ST () Delete
Name: CHENEY, E RENEE
Address: 509 E. NASA BLVD.
City-St-Zip: MELBOURNE, FL 329011943 US

Title: P () Delete
Name: CHAVARA, JOE
Address: 509 EAST NASA BOULEVARD
City-St-Zip: MELBOURNE, FL 329011943 US

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: R B DEARDOFF

D

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date