

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069942

FILED
Feb 10, 2004
Secretary of State

Entity Name: CLEWISTON CHRYSLER JEEP & DODGE, INC.

Current Principal Place of Business:

202 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

202 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0440958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OHL, BRADLEY L
1130 PARK DRIVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HAMPTON, DENNIS
202 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

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: DENNIS HAMPTON

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BUTTERFIELD, LAWRENCE D
Address: 1013 3RD ST NE
City-St-Zip: INDEPENDENCE, IA

Title: ST () Delete
Name: FRIERSON EDWARD P.,
Address: 260 RIVERA VISTA
City-St-Zip: LABELLE, FL

Title: P () Delete
Name: OHL, BRADLEY L
Address: 1130 PARK DRIVE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HAMPTON, TONYA
Address: 202 WEST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440 US

Title: ST (X) Change () Addition
Name: HAMPTON, TONYA
Address: 202 WEST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440 US

Title: P (X) Change () Addition
Name: HAMPTON, DENNIS
Address: 202 WEST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440 US

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: DENNIS HAMPTON

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date