

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015952

Entity Name: ALAN JAY CHRYSLER JEEP, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

5330 US HWY. 27 SO.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9200
SEBRING, FL 338719200

New Mailing Address:

FEI Number: 65-0558530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J ESQUIRE
SUNTRUST PLAZA
210 S FLORIDA AVE., STE. 328
LAKEWOOD, FL 33801 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: WILDSTEIN, ALAN J.
Address: 2003 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: WITHAM, MICHAEL
Address: 3774 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875

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: ALAN JAY WILDSTEIN

DP

03/25/2005

Electronic Signature of Signing Officer or Director

Date