2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091168

Entity Name: CINDY BROOKER CHEVROLET, INC.

FILED Feb 10, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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847 S. MAIN STREET (HWY 301) WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

P.O. BOX 70

WILDWOOD, FL 347850070

FEI Number: 59-3345593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BROOKER, CYNTHIA C 847 S. MAIN STREET (HWY 301)

CLARK, CYNTHIA C 847 S. MAIN STREET (HWY 301) WILDWOOD, FL 34785 WILDWOOD, FL 34785

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: CYNTHIA C CLARK 02/10/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BROOKER, CYNTHIA C CLARK, CYNTHIA C Name: Name: PO BOX 70 847 S MAIN ST PO BOX 70 847 S MAIN ST Address: Address:

City-St-Zip: WILDWOOD, FL City-St-Zip: WILDWOOD, FL

Title: Title: () Delete (X) Change () Addition

Name: CLARK, CECIL J Name: CLARK, CECIL J

PO BOX 1090 8843 US HWY 441 9243 N. SILVER LAKE DRIVE Address: Address: LEESBURG, FL LEESBURG, FL 34788 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

CLARK, JACQUELINE B Name: CLARK, JACQUELINE B Name: PO BOX 1090 8843 US HWY 441 9243 N. SILVER LAKE DRIVE Address: Address: City-St-Zip: LEESBURG, FL City-St-Zip: LEESBURG, FL 34788

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.

Ρ SIGNATURE: CYNTHIA C CLARK 02/10/2004