

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090373

FILED
Jan 10, 2005
Secretary of State

Entity Name: EDDIE ACCARDI JEEP CHRYSLER DODGE, INC.

Current Principal Place of Business:

855 SOUTH FEDERAL HWY.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4224 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 US

Current Mailing Address:

855 S. FEDERAL HWY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0725544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ACCARDI, EDMUND PD
855 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: EDMUND ACCARDI

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACCARDI, EDDIE
Address: 855 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: ACCARDI, JOSPEH
Address: 855 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VT () Delete
Name: MILROT, STEVE
Address: 855 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACCARDI, EDMUND
Address: 855 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S (X) Change () Addition
Name: ACCARDI, JOSEPH T
Address: 855 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VT (X) Change () Addition
Name: MILROT, STEVE
Address: 4224 HIGHWAY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974 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: EDMUND ACCARDI

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date