2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000076977 1. Entity Name RICK KEFFER DODGE CHRYSLER JEEP, INC. Principal Place of Business Mailing Address 464037 SR 200 464037 SR 200 YULEE, FL 32097 YULEE, FL 32097 No Cha-P CR2E034 (10/03) 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3465259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEFFER, RICHARD W III DO NOT WRITE 464037 SR 200 YULEE, FL 32097 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE n KEFFER, RICHARD JR NAME 8200 E INDEPENDENCE BLVD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28227 TITLE D KEFFER, JAMES L NAME 000000305012 STREET ADDRESS 8200 E INDEPENDENCE BLVD 04/14/05-80065-023 150.00 CITY-ST-ZIP CHARLOTTE, NC 28227 TITLE HUNTER, BONNIE L NAME STREET ADDRESS 8200 E INDEPENDENCE BLVD DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC 28227 TITLE IN THIS SPACE KEFFER, RICHARD W III 464037 SR 200 STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the receiphanged, or on an attachmen

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Daytime Phone #