2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P98000008932 1. Entity Name SONIC AUTOMOTIVE-CLEARWATER, INC. Principal Place of Business Mailing Address 21799 U.S. HWY 19 N. 21799 U.S. HWY 19 N. CLEARWATER, FL 33765 CLEARWATER, FL 33765 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3501017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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. MICHAILE MALLIAS (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000065557 Trust Fund Contribution. Added to Fees 02/25/04-80042-014 158.75 10. OFFICERS AND DIRECTORS TILE NAME SMITH, BS 5401 E. INDEPENDENCE BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 28218 TITLE WRIGHT, THEODORE M NAME STREET ADDRESS 5401 E. INDEPENDENCE BLVD. CHARLOTTE, NC 28218 CITY-ST-ZIP TITLE SMITH, OB NAME 5401 E. INDEPENDENCE BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC 28218 IN THIS SPACE TITLE NAME MULLINS, MICHAEL E STREET ADDRESS 21699 U.S. HWY 19 N CITY-ST-ZIP CLEARWATER, FL 33765 TITLE NAME

FILED

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ME SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DOLO DOLO Daydra Phone #