2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079751

Entity Name: ALAN JAY PONTIAC-BUICK-GMC, INC.

3774 ENCHANTED OAKS LANE

SEBRING, FL 33875

Address:

City-St-Zip:

FILED Mar 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 404 US HWY N. SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** PO BOX 9200 SEBRING, FL 338719200 FEI Number: 59-3533028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAFOOL, RAYMOND J ESQUIRE SUNTRUST PLAZA 210 S. FLORIDA AVE., STE. 328 LAKELAND, FL 33801 1 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILDSTEIN, ALAN J Name: Name: 2003 U.S. 27 SOUTH Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: Title: Title: () Change () Addition () Delete Name: WITHAM, MICHAEL 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 D 03/25/2005