2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 22, 2004 8:00 am Secretary of State

DOCUMENT # P9900032319 1. Entity Name BUCHANAN AUTOMOTIVE HOLDINGS, INC.					04-22-2004 90089 038 ***158.75				
Principal Place of Business 707 S WASHINGTON BOULEVARD SARASOTA, FL 34236		Mailing Address 707 S WASHINGTON BOULEVARD SARASOTA, FL 34236		``					•
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01192004	Chg-P	CR2E034	4 (10/03)	
City & State		City & State			4. FEI Number 65-09109	926			plied For at Applicable
Zip			Country		5. Certificate of	Status Desired		8.75 Add se Require	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent					
	ۍ میکن ه ښان سنوري		Name	Name					
TOSCH, JOHN C/O SARASOTA FORD 707 S WASHINGTON BLVD				Street Address (P.O. Box Number is Not Acceptable)					
SARASOTA, FL 34236									
A. The share and desire a balle this shall not be the state of the sta			City				FL	Zip Cod	
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									
FILE NOW!!! FEE IS \$150.00 Selection Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. □ Added to Fees									
10. OFFICERS AND DIRECTORS 11.				1	45DITION O				
	PD OFFICERS AND		11.	·	ADDITIONS/C	HANGES TO OFF			3 IN 11
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NAME	BUCHANAN, VERNON G	DD.	NAME	[
STREET ADDRESS CITY-ST-ZIP	707 S WASHINGTON BOULEVA SARASOTA, FL 34236		STREET ADDRESS CITY-ST-ZIP						
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NAME	SALVATORE, ROSA		NAME	Mar	evale.	, charsa	DBY ELS	R.	
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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									

8-23-04 ...