2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000084538 02-11-2005 90041 034 ***150.00 SULLIVAN AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 3000 NORTH MAIN STREET 3000 NORTH MAIN STREET GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 2. Principal Place of Business 3. Mailing Address /267/ NW HWY /9 Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number CHIEFLAND 59-3604024 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired LEVL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 3000 N MAIN STREET GAINESVILLE, FL 32609 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TRUE ☐ Change Addition NAME SULLIVAN, ARTHUR NAME STREET ADDRESS 246 MONTEREY RD STREET ADORESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ■ Addition BOSTIC, WANDA NAME NAME STREET ADDRESS P O BOX 760 STREET ADDRESS FT WHITE, FL 32038 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SMITH, CHRISTOPHER NAME. STREET ADDRESS 2504 NW 24 TERRACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, BARBARA NAME NAME STREET ADDRESS 481 MAIN ST STREET ADDRESS WILBRAHAM, MA 01095 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS 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 changed, or on an atjachment with an address, with all other like empowered. SIGNATURE:

FILED

Feb 11, 2005 8:00 am