2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # V60746 1. Entity Name CONLEY SUBARU, INC. Mailing Address Principal Place of Business 800 CORTEZ ROAD WEST 800 CORTEZ ROAD WEST BRADENTON, FL 34205 US BRADENTON, FL 34207 04192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0354435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONLEY, ROGER P DO NOT WRITE 2401 MANATEE AVENUE WEST BRADENTON, FL 34205 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 the 1 applicable INDTE. Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing 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 NAME CONLEY, JEFFREY A 408 518T NW STREET ADDRESS U00000322075 CITY-ST-ZIP BRADENTON, FL 04/21/05-80101-014 150.00 VD CONLEY, ROGER P NAME 9813 18TH DRIVE NW STREET ADDRESS BRADENTON, FL 34209 CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP DIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

CONLEY PRESIDENT 4-19-05

FILED