

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72645

FILED
Feb 04, 2004
Secretary of State

Entity Name: PAUL CLARK FORD-MERCURY, INC.

Current Principal Place of Business:

3518 EAST STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

464046 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 340
YULEE, FL 320410340 US

New Mailing Address:

FEI Number: 59-3148805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CLARK, PAUL D.,
Address: 3518 E STATE ROAD 200
City-St-Zip: YULEE, FL

Title: ST () Delete
Name: CLARK, ELIZABETH B
Address: 3518 E SR 200
City-St-Zip: YULEE, FL

Title: V () Delete
Name: CLARK, JAMES
Address: 3518 E SR 200
City-St-Zip: YULEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, PAUL D.,
Address: 464046 STATE ROAD 200
City-St-Zip: YULEE, FL 32097

Title: ST (X) Change () Addition
Name: CLARK, ELIZABETH B
Address: 464046 SR 200
City-St-Zip: YULEE, FL 32097

Title: V (X) Change () Addition
Name: CLARK, JAMES
Address: 464046 SR 200
City-St-Zip: YULEE, FL 32097

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: JAMES W. CLARK

V

02/04/2004

Electronic Signature of Signing Officer or Director

_____ Date