2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05589

FILED Mar 04, 2004 Secretary of State

Entity Name: FLORIDA FLYWHEELERS ANTIQUE ENGINE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7000 AVON PK CUTOFF RD FORT MEADE, FL 33841 US

Current Mailing Address: New Mailing Address:

2733 RAMSEY DRIVE P.O. BOX 204

APOPKA, FL 32703 US FORT MEADE, FL 33841 US

FEI Number: 65-0010838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, PATSY
2733 RAMSEY DR.
APOPKA, FL 32703 US
STHRESHLEY, III, LAWRENCE F
311 N.E. 1ST STREET
FORT MEADE, FL 33841 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: LAWRENCE F. STHRESHLEY, III 03/04/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: SHARP, MICHAEL Name: SHARP, MICHAEL

Address: 3850 E. STATE ROAD 46 Address: 3850 E. STATE ROAD 46 City-St-Zip: SANFORD, FL 327719154 City-St-Zip: SANFORD, FL 327719154

Title: VD () Delete Title: PD (X) Change () Addition

 Name:
 SWANK, HARRY
 Name:
 SWANK, HARRY

 Address:
 5040 OAK CIRCLE
 5040 OAK CIRCLE

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

Title: TD () Delete Title: TD (X) Change () Addition Name: FITZHUGH, STHRESHLEY Name: STHRESHLEY, III, LAWRENCE F

Address: PO BOX 70 Address: PO BOX 70

City-St-Zip: FORT MEADE, FL 33841 City-St-Zip: FORT MEADE, FL 33841

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: RUSSELL, PATSY Name: SCOTT, KATHY
Address: 2733 RAMSEY DR Address: 1963 HWY. 98 N.

City-St-Zip: APOPKA, FL 32703 City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D () Delete Title: D (X) Change () Addition Name: EDWARDS, RICHARD Name: BROWN, DOUGLAS

Name:EDWARDS, RICHARDName:BROWN, DOUGLASAddress:6401 METZ ROADAddress:280 S. SIMPSON STREETCity-St-Zip:GROVELAND, FL 34736City-St-Zip:MT. DORA, FL 32757 US

Title: D () Delete Title: () Change () Addition

 Name:
 GUSTAFSON, JACK
 Name:

 Address:
 4420 JIM BRANCH RD
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE F. STHRESHLEY, III TREA 03/04/2004

Electronic Signature of Signing Officer or Director

Date