

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104490

Entity Name: MUSTANG VAN LINES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4911 SW 38TH WAY
FT LAUDERDALE, FL 33312

New Principal Place of Business:

7157 W. OAKLAND PARK BOULEVARD
LAUDERHILL, FL 33313

Current Mailing Address:

4911 SW 38TH WAY
FT LAUDERDALE, FL 33312

New Mailing Address:

7157 W OAKLAND PARK BOULEVARD
LAUDERHILL, FL 33313

FEI Number: 65-0965265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, EYAL
4911 SW 38TH WAY
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHILLINGER, LEE
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33313 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: LEE H SCHILLINGER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, EYAL
Address: 4911 SW 38TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EYAL ROSS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date