

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179060

FILED
Jan 14, 2004
Secretary of State

Entity Name: VELDE FORD, INC.

Current Principal Place of Business:

488 U.S. #1
VERO BEACH, FL 32962

New Principal Place of Business:

488 U.S. #1
VERO BEACH, FL 32962 US

Current Mailing Address:

488 U.S. #1
VERO BEACH, FL 32962

New Mailing Address:

488 U.S. #1
VERO BEACH, FL 32962 US

FEI Number: 59-0714995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELDE, JEFFREY
5841 BENT PINE DRIVE
VERO BEACH,, FL 32967 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: PDST () Delete
Name: VELDE, JEFFREY
Address: 5841 BENT PINE DR.
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: MALCHOW, SHERRIE L
Address: 2617 SW ELROD COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: EVANS, RALPH L
Address: 3355 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: VELDE, JEFFREY
Address: 5841 BENT PINE DR.
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP (X) Change () Addition
Name: MALCHOW, SHERRIE L
Address: 2617 SW ELROD COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D (X) Change () Addition
Name: EVANS, RALPH L
Address: 3355 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: SHERRIE L MALCHOW

VP

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date