2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 20, 2004 08:00 AM **DOCUMENT #377134 Secretary of State** 1. Entity Name HAVÁNA FORD, INC. Principal Place of Business Mailing Address P 0 BOX 588 P O BOX 588 HAVANA, FL 32333 HAVANA, FL 32333 No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1348999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALL, CLIVE JR. DO NOT WRITE U.S. HIGHWAY 27 S HAVANA, FL IN THIS SPACE 3. 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BALL, CLIVE, JR. NAME STREET ADDRESS 302 S. MAIN ST CITY-ST-ZIP HAVANA, FL U00000058553 U2/20/04-80043-003 150.00 TITLE BALL, JANE W NAME STREET ADDRESS 302 S MAIN ST CITY-ST-ZIP HAVANA, FL ST TITLE NAME BALL, KENNETH D 302 S MAIN ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HAVANA, FL IN THIS SPACE me GAVINS, SHEILA T NAME STREET ADDRESS 267 JESSICA LANE **QUINCY, FL 32351** CITY-ST-ZIP TITLE NAME 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)(i), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 is changed, or on an attachment with an address, with all other like empowered.

**FILED**