

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000440

FILED
Mar 19, 2004
Secretary of State

Entity Name: COACH-NET MOTOR CLUB, INC.

Current Principal Place of Business:

900 N. LAKE HAVASU AVE.
LAKE HAVASU, AZ 86403

New Principal Place of Business:

Current Mailing Address:

PO BOX 803249
DALLAS, TX 75380

New Mailing Address:

FEI Number: 46-0517281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PCEO () Delete
Name: GEDWED, WILLIAM J
Address: 6500 N. BELT LINE ROAD
City-St-Zip: IRVING, TX 75063

Title: ST () Delete
Name: LAMBRIGHT, TERRI
Address: 6500 N. BELT LINE ROAD
City-St-Zip: IRVING, TX 75063

Title: VP () Delete
Name: TREES, SHEILA
Address: 900 N. LAKE HAVASU AVE.
City-St-Zip: LAKE HAVASU, AZ 86403

Title: D () Delete
Name: ANDERSON, PETER R
Address: 6500 N. BELT LINE ROAD
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, STROUP P
Address: 900 N. LAKE HAVASU AVE
City-St-Zip: LAKE HAVASU CITY, AZ 86403

Title: SD (X) Change () Addition
Name: JENSEN, JEFFREY J
Address: 6500 N. BELT LINE ROAD
City-St-Zip: IRVING, TX 75063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: ANDERSON, PETER R
Address: 6500 N. BELT LINE ROAD
City-St-Zip: IRVING, TX 75063

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: PETER R ANDERSON

DT

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date