2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # F21711 **Secretary of State** 1. Entity Name FLORIDA CUSTOM COACH, INC. Principal Place of Business Mailing Address 31017 AIRWAY ROAD 31017 AIRWAY ROAD LEESBURG FL 34748-9727 LEESBURG FL 34748-9727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2080740 Not Applicable Zιρ Country \$8.75 Additional 200 Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCLIN, WALTER S III N 1000 WEST MAIN STREET Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete TITLE Addition U00000019425 01/29/04-80024-018 150.00 MAME PADGETT, KEITH MAME STREET ADDRESS 31017 AIRWAY RD STREET ADDRESS CITY-ST-ZIP LEESBURG FL CUTY-ST-ZIP Delete TITLE Change Addition SIBI STRIMENOS, PETER NAME MAME STREET ADDRESS 31017 AIRWAY RD STREET ADDRESS CITY-ST-ZIP LEESBURG FL CITY ST-7IP TITLE ☐ Chance Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7(P CITY-ST-ZIP ☐ Change Addition | ☐ Detete TITLE BELF NAME MALÆ STREET ADDRESS STREET ADDRESS C37Y - \$7 - 71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TRILE NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE Change ☐ Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED