

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91373

FILED
Jan 15, 2004
Secretary of State

Entity Name: MULBERRY REMANUFACTURING SERVICES, INC.

Current Principal Place of Business:

405 SOUTH CHURCH STREET
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

405 SOUTH CHURCH STREET
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-2205853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERNAK, CHRIS
405 S. CHURCH AVE
MULBERRY, FL 33560 US

Name and Address of New Registered Agent:

PETERSON, KEITH E
2811 S. DER RD
PLANT CITY, FL 33566 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: KEITH E. PETERSON

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TERNAK, CHRIS
Address: 465 S. CHURCH AVE
City-St-Zip: MULBERRY, FL 33860

Title: P () Delete
Name: PETERSON, KETIH
Address: 405 S. CHURCH AVE
City-St-Zip: MULBERRY, FL 33860

Title: P (X) Delete
Name: CALHOUN, MARSHALL
Address: 2728 SUNDANCE PL
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PETERSON, KEITH E
Address: 2811 S. DER RD.
City-St-Zip: PLANT CITY, FL 33566

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: KEITH E. PETERSON

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date