

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90068 027 ***150.00

DOCUMENT # H92999 1. Entity Name VINCE WHIBBS IMPORTS, INC.					
Principal Place of Business 3201 NAVY BLVD. PO DRAWER 12566 PENSACOLA, FL 32573-9566			Mailing Address 3201 NAVY BLVD. PO DRAWER 12566 PENSACOLA, FL 32573-9566		
2. Principal Place of Business 5651 PENSACOLA BLVD Suite, Apt. #, etc.		3. Mailing Address 5651 PENSACOLA BLVD Suite, Apt. #, etc.			
City & State PENSACOLA, FL Zip 32505-2545		City & State PENSACOLA, FL Zip 32505-2545		4. FEI Number 59-2615302	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MATTHEWS, EDESEL F., JR. 308 S JEFFERSON ST PENSACOLA, FL 32051				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WHIBBS, VINCE, SR. 3201 NAVY BLVD. PENSACOLA, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHIBBS, MARK T. 3201 NAVY BLVD. PENSACOLA, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHIBBS, GREGORY 3201 NAVY BLVD. PENSACOLA, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHIBBS, JOHN PAUL 3201 NAVY BLVD. PENSACOLA, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, JACK 3401 NAVY BLVD. PENSACOLA, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, EDESEL F., JR. 308 S JEFFERSON ST PENSACOLA, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5651 PENSACOLA BLVD PENSACOLA FL 32505-2545				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5651 PENSACOLA BLVD PENSACOLA, FL 32505-2545				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5651 PENSACOLA BLVD PENSACOLA FL 32505-2545				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5651 PENSACOLA BLVD PENSACOLA FL 32505-2545				
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.					
SIGNATURE: MARK T. WHIBBS PRES 4/9/2004 850-433-7671 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					