

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001830

FILED
Jul 04, 2005
Secretary of State

Entity Name: MILITARY VEHICLE MUSEUM INC.

Current Principal Place of Business:

233 N. HOAGLAND BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

233 N. HOAGLAND BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3717270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAYES, GEORGE
3300 PRYOR RD
HAINES CITY, FL 33844 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, DEREK J
Address: 1618 LIME ST
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: SMITH, TED
Address: 1350 NANCESON
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: REEVES, ROGER
Address: 5094 GREENWAY RD
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: BOZARTH, RICHARD
Address: 2793 WOODSTREAM CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: BARY, RALPH
Address: 1737 LEEJAWZEN DR
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE MAYES

MR

07/04/2005

Electronic Signature of Signing Officer or Director

Date