## 2004 NOT-FOR-PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 29, 2004 08:00 AM DOCUMENT # N01000007202 **Secretary of State** 1. Enuty Name AMERICAN VETERANS MÚŠEUM GROUP, INC. Principal Place of Business Mailing Address 520 S. JACKSON AVE. 520 S. JACKSON AVE. BARTOW, FL 33830 BARTOW, FL 33830 04252004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WATSON, WYNN C DO NOT WRITE 520 S. JACKSON AVE. BARTOW, FL 33830 IN THIS SPACE 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, if am familiar with, and accept the obligations of registered agent SIGNATURE Synamic lybed or prined ware or required agric and melif approace (NOTE: Registered Agent signature required when restability) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 .U00000141807 /30/04-80026-009.70**.0**0 $\Box$ Trust Fund Contribution Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE DΡ NAME WATSON, WYNN C STREET ADDRESS 520 S. JACKSON AVE. CHY-SI-ZP BARTOW, FL 33830 D٧ TITLE NAME **OUZTS, WESLEY A** STREET ADDRESS 505 S. JACKSON AVE. CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME SCOTT, LLOYD A JR STREET ADDRESS 1245 W. MCLEOD ST. DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 trusfee empowered to execute this report as required by Chapter 617. 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.

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CITY-S1-7/P TITLE NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

863-533-2609 26 APR '04