

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N26320

Entity Name: VINTAGE VEHICLES OF FLORIDA, INC.

Current Principal Place of Business:

4290 PONDAPPLE DR.
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 952
TITUSVILLE, FL 327810952 US

New Mailing Address:

FEI Number: 59-2938208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMART, DAVID A
2605 COLUMBIA BLVD #1402
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SMART, DAVID A
1280 NORTH CARPENTER
TITUSVILLE, FL 32796 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAGGS, THOMAS
Address: 3620 CANAVERAL GROVES BLVD.
City-St-Zip: COCOA, FL 32926

Title: VD () Delete
Name: CONLEY, VIRGINIA
Address: 4349 CAPER COURT
City-St-Zip: TITUSVILLE, FL 32796

Title: SD () Delete
Name: FITZWATER, ELAINE
Address: 3101 GREEN TURTLE CIRCLE
City-St-Zip: MIMS, FL 32754

Title: PD () Delete
Name: BARNES, DONALD
Address: 3505 CONSTITUTION DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Delete
Name: ARNOLD, CRYSTAL
Address: 4290 PONDAPPLE DR.
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: SMART, DAVID
Address: 2605 COLUMBIA BLVD #1402
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SYMON, MICHAEL
Address: 1590 THOMAS ST.
City-St-Zip: TITUSVILLE, FL 32780

Title: VD (X) Change () Addition
Name: MESSEMER, JOHN
Address: 6436 DANE AVE.
City-St-Zip: COCOA, FL 32927

Title: SD (X) Change () Addition
Name: NOVICK, JOHN
Address: 4816 ARCHER AVE.
City-St-Zip: TITUSVILLE, FL 32796

Title: TD (X) Change () Addition
Name: ARNOLD, CRYSTAL
Address: 4290 PONDAPPLE DR.
City-St-Zip: TITUSVILLE, FL 32796

Title: D (X) Change () Addition
Name: STAGGS, TOM
Address: 3620 CANAVERAL GROVES BLVD.
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: SMART, DAVID
Address: 1280 NORTH CARPENTER
City-St-Zip: TITUSVILLE, FL 32796

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: CRYSTAL P. ARNOLD

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

MARV IMES / D
6326 SLEEPY HOLLOW DR.
TITUSVILLE, FL 32780