2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48558

FILED Jan 24, 2004 Secretary of State

Entity Name: THE FLORIDA SUNCOAST MG CAR CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

835 18TH AVE. N 8632 18TH WAY N.

ST PETERSBURG, FL 33704 US ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

PO BOX 0251

TAMPA, FL 336010251 US

FEI Number: 59-3155570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENHARD, GLENN 750 KIRKWOOD TERR N. ST PETERSBURG, FL 33701

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:

Title:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: T (X) Change () Addition

 Name:
 HELT, CHARLES
 Name:
 JACQUES, RUSSELL

 Address:
 13807 EDISON AVE N
 Address:
 15905 LAYTON CT.

 City-St-Zip:
 TAMPA, FL 33613 US
 City-St-Zip:
 TAMPA, FL 33647 US

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 RAUCH, BRUCE
 Name:
 RAUCH, BRUCE

 Address:
 835 18TH WAYN
 Address:
 8632 18TH WAY N

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702

 $\label{eq:title:equation:title:v} {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name:FITZPATRICK, TIMName:CANNARELLA, ROBERTAddress:6554 WESTSHORE CIRCLEAddress:12309 GLENCLIFF CIR.

City-St-Zip: TAMPA, FL 33616 City-St-Zip: TAMPA, FL 33626

Title: D () Delete Title: S (X) Change () Addition Name: ROBINSON, JOHN Name: LENHARD, GAIL

Address: 8112 HONEY BEE LANE Address: 750 KIRKWOOD TERR. N.
City-St-Zip: TAMPA, FL 33635 City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAUCH, BERT
 Name:
 CARSON, BARRIE

 Address:
 835 18TH WAY N.
 Address:
 2573 FRISCO DR.

City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: CLEARWATER, FL 33761

 Name:
 ALONSO, JIM
 Name:
 GILLEY, JOHN

 Address:
 835 18TH AVE N.
 Address:
 4816 8TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: ST. PETERSBURG, FL 33713

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.

Title:

SIGNATURE: RUSSELL JACQUES T 01/24/2004

() Delete

DAVID TIETZ D 4001 21ST AVE. N ST. PETERSBURG, FL 33713

JOHN LAVIGNE D 3445 36TH AVE. N. ST. PETERSBURG, FL 33713

DAVID TIETZ D 4001 21ST AVE. N ST. PETERSBURG, FL

JOHN LAVIGNE D 3445 36TH AVE. N. ST. PETERSBURG, FL 33713

JOHN LAVIGNE D 3445 3