

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006180

FILED
Apr 26, 2004
Secretary of State

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, EMERALD COAST STARS SECTION, INC.

Current Principal Place of Business:

2340 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

2638 SORREL RIDGE ROAD
CRESTVIEW, FL 32536

Current Mailing Address:

2340 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

2638 SORREL RIDGE ROAD
CRESTVIEW, FL 32536

FEI Number: 59-3546495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENEWITT, PAUL
2340 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405

Name and Address of New Registered Agent:

VICKERY, MARGARET B
2638 SORREL RIDGE ROAD
CRESTVIEW, FL 32536

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: MARGARET B. VICKERY

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, PAT
Address: 3050 NAVY BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: DT () Delete
Name: PENEWITT, PAUL
Address: 2340 INDUSTRIAL DR
City-St-Zip: PANAMA CITY, FL 32401

Title: DS () Delete
Name: KIESLING, JOHN
Address: 1735 BOLTON VILLAGE LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VICKERY, BILL
Address: 2638 SORREL RIDGE ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: DT (X) Change () Addition
Name: VICKERY, MARGARET B
Address: 2638 SORREL RIDGE ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: DS (X) Change () Addition
Name: BASHARA, JOHN
Address: 412 RIDGEWOOD ROAD
City-St-Zip: DESTIN, FL 32541

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: BILL VICKERY

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date