

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076447

FILED
Feb 11, 2005
Secretary of State

Entity Name: MUSCLE CARS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3749 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

Current Mailing Address:

3749 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

4130 NE 27 AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1034637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIND, ALAN
Address: 3749 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIND, ALAN
Address: 3801 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064

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

SIGNATURE: KIND ALAN

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date