

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086941

FILED
Apr 21, 2004
Secretary of State

Entity Name: MODERN MUSTANGS OF NORTH AMERICA, INC.

Current Principal Place of Business:

20 S. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

12014 FRUITWOOD DR
RIVERVIEW, FL 33569

Current Mailing Address:

20 S. BROAD ST.
BROOKSVILLE, FL 34601

New Mailing Address:

12014 FRUITWOOD DR
RIVERVIEW, FL 33569

FEI Number: 02-0637328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

SALAS, CARLOS E
12014 FRUITWOOD DR
RIVERVIEW, FL 33569 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: CARLOS E SALAS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAS, ERICA
Address: 20 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Delete
Name: WERP, CINDY
Address: 20 S BROAD ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Delete
Name: WERP, CINDY
Address: 20 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: GORHAM, MIKE
Address: 20 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Delete
Name: CRADDOCK, JAN
Address: 20 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: MUNROE, JOHN R JR
Address: 20 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAS, ERICA
Address: 12014 FRUITWOOD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GORHAM, MIKE
Address: 2010 RONALD CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MUNROE, JOHN R JR
Address: 1102 BRANDON LAKES AVE
City-St-Zip: VALRICO, FL 33594

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: ERICA D SALAS

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date