

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000086941

FILED
Aug 18, 2005
Secretary of State

Entity Name: MODERN MUSTANGS OF NORTH AMERICA, INC.

Current Principal Place of Business:

12014 FRUITWOOD DR
RIVERVIEW, FL 33569

New Principal Place of Business:

7711 FRANKLIN RD
PLANT CITY, FL 33565

Current Mailing Address:

12014 FRUITWOOD DR
RIVERVIEW, FL 33569

New Mailing Address:

7711 FRANKLIN RD
PLANT CITY, FL 33565

FEI Number: 02-0637328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORHAM, MICHAEL
7711 FRANKLIN RD
PLANT CITY, FL 33565 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: MICHAEL GORHAM

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GORHAM, MIKE
Address: 7711 FRANKLIN RD
City-St-Zip: PLANT CITY, FL 33565

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

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: MICHAEL GORHAM

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date