

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120734

FILED
Apr 30, 2004
Secretary of State

Entity Name: MODERN MUSTANGS OF FLORIDA, INC

Current Principal Place of Business:

71 HIALEAH DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

71 HIALEAH DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 02-0651268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, JOEL B SR.
71 HIALEAH DRIVE
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

MACKENZIE, JOEL B SR.
71 HIALEAH DRIVE
ORANGE PARK, FL 32073

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: JOEL B. MACKENZIE, SR.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKENZIE, JOEL B SR.
Address: 71 HIALEAH DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: RUSSO, JAMES
Address: 10719 LIPPAZAN DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: KILBERG, TROY
Address: 4580 ANTERHILL DR E
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: ROCK, CHRIS
Address: 5578 BLUE PACIFIC DR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOEL B. MACKENZIE, SR.

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date