

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134757

FILED
Feb 03, 2004
Secretary of State

Entity Name: MOBILE ELECTRONICS STORE, INC.

Current Principal Place of Business:

515 S. WICKHAM ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

515 S. WICKHAM ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 13-4229025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

DAWDY, GLENN
515 S. WICKHAM RD
MELBOURNE, FL 32904 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: GLENN DAWDY

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAWDY, GLENN
Address: 4107 PINWOOD ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN DAWDY

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02/03/2004

Electronic Signature of Signing Officer or Director

Date