

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089757

Entity Name: MAGNOLIA AUTO INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

7715 INDIAN RIDGE TR N
KISSIMMEE, FL

New Principal Place of Business:

322 CR 13
ORLANDO, FL 32833

Current Mailing Address:

7715 INDIAN RIDGE TR N
KISSIMMEE, FL

New Mailing Address:

7717 INDIAN RIDGE TR N
KISSIMMEE, FL 34747

FEI Number: 20-0328242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHASHIJAN, ALI R
7715 INDIAN RIDGE TR N
KISSIMMEE, FL

Name and Address of New Registered Agent:

KHASHIJAN, ALI R
7717 INDIAN RIDGE TR N
KISSIMMEE, FL 34747

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:

07/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHASHIJAN, ALI R
Address: 7715 INDIAN RIDGE TR N
City-St-Zip: KISSIMMEE, FL

Title: T (X) Delete
Name: AKBARI, BAHRAM
Address: 322 CR 13
City-St-Zip: ORLANDO, FL 32833

Title: S () Delete
Name: KHASHIJAN, PHYLLIS
Address: 7717 INDIAN RIDGE TR.
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHASHIJAN, ALI R
Address: 7717 INDIAN RIDGE TR N
City-St-Zip: KISSIMMEE, FL

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

Title: S (X) Change () Addition
Name: KHASHIJAN, PHYLLIS
Address: 7717 INDIAN RIDGE TR. N
City-St-Zip: KISSIMMEE, FL 34747

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: ALI R. KHASHIJAN

P

07/22/2004

Electronic Signature of Signing Officer or Director

Date