

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107448

FILED
Jul 01, 2005
Secretary of State

Entity Name: MIGHTY MUSCLE CARS, INC.

Current Principal Place of Business:

1376 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

1360 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1376 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

1360 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 81-0652756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TINA E
2560 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NASTE, MICHAEL J
Address: 1376 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: PRES () Delete
Name: WOODRUFF, MARC T
Address: 1376 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: TREA () Delete
Name: NASTE, MICHAEL J II
Address: 1376 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: SECR () Delete
Name: MITCHELL, TINA E
Address: 1376 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NASTE, MICHAEL J
Address: 1360 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: PRES (X) Change () Addition
Name: WOODRUFF, MARC T
Address: 1360 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: TREA (X) Change () Addition
Name: NASTE, MICHAEL J II
Address: 1360 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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 J. NASTE

CEO

07/01/2005

Electronic Signature of Signing Officer or Director

Date