

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012026

Entity Name: M.V. AUTOS, INC.

FILED
Sep 24, 2004
Secretary of State

Current Principal Place of Business:

105 CONCORD DRIVE
101
CASSELBERRY, FL 32707 US

New Principal Place of Business:

2432 BEL AIR CIRCLE
KISSIMMEE, FL 34743 US

Current Mailing Address:

101 CONCORD DRIVE
101
CASSELBERRY, FL 32707 US

New Mailing Address:

2432 BEL AIR CIRCLE
KISSIMMEE, FL 34743 US

FEI Number: 59-3155999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSOR, EDWARD LEE
105 CONCORD DRIVE
101
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

WINDSOR, WILLIAM J
2432 BEL AIR CIRCLE
KISSIMMEE, FL 34743 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: WILLIAM J WINDSOR

09/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINDSOR, EDWARD LEE
Address: 2432 BEL AIR CIRCLE
City-St-Zip: KISSIMMEE, FL 32743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINDSOR, WILLIAM J
Address: 2432 BEL AIR CIRCLE
City-St-Zip: KISSIMMEE, FL 32743 US

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: WILLIAM J WINDSOR

D

09/24/2004

Electronic Signature of Signing Officer or Director

Date