

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023813

Entity Name: MUSTANG RANCH USA, INC.

FILED  
Apr 28, 2004  
Secretary of State

**Current Principal Place of Business:**

120 HWY 60 EAST  
PLANT CITY, FL 33567

**New Principal Place of Business:**

**Current Mailing Address:**

120 HWY 60 EAST  
PLANT CITY, FL 33567

**New Mailing Address:**

FEI Number: 58-2236737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARLAN, MELVIN L  
210 EAST SR 60  
PLANT CITY, FL 33567

**Name and Address of New Registered Agent:**

HARLAN, MELVIN L  
126 EAST SR 60  
PLANT CITY, FL 33567

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HARLAN, MELVIN L  
Address: 210 EAST SR 60  
City-St-Zip: PLANT CITY, FL 33567

Title: DV ( ) Delete  
Name: HARLAN, DIANNE N  
Address: 210 EAST SR 60  
City-St-Zip: PLANT CITY, FL 33567

Title: DST ( ) Delete  
Name: HOLTER, PATSY  
Address: 120 HWY 60 EAST  
City-St-Zip: PLANT CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: HARLAN, MELVIN L  
Address: 126 EAST SR 60  
City-St-Zip: PLANT CITY, FL 33567

Title: DV (X) Change ( ) Addition  
Name: HARLAN, DIANNE N  
Address: 126 EAST SR 60  
City-St-Zip: PLANT CITY, FL 33567

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: PATSY L. HOLTER

Electronic Signature of Signing Officer or Director

DST

04/28/2004

Date