

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059250

Entity Name: FORD ENTERPRISES, U.S.A., INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5894 53RD AVE. E.
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

C/O TAX SAVERS
812 TAMIAMI TRAIL, SUITE 1
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 59-3393665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, BETH A
812 TAMIAMI TRAIL
STE 1
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

WILSON, BETH A
812 TAMIAMI TRAIL
STE 1
PORT CHARLOTTE, FL 33953 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: BETH A WILSON

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FORD, DAVID J
Address: 5894 53RD AVE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: FORD, PAULINE
Address: 5894 53RD AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID FORD

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date