

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000040744

FILED
Aug 22, 2005
Secretary of State**Entity Name:** MOM AND POP'S MOBILE HOME SALES, INC.**Current Principal Place of Business:**4431 SW 64 AVE. SUITE 112
DAVIE, FL 33314**New Principal Place of Business:****Current Mailing Address:**4431 SW 64 AVE. SUITE 112
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 65-0925626**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STONE, PHYLLIS
461 NW 135 WAY
PLANTATION, FL 33325 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

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: STONE, S.A.
Address: 461 NW 135 WAY
City-St-Zip: PLANTATION, FL 33325

Title: SECT () Delete
Name: STONE, PHYLLIS
Address: 461 NW 135 WAY
City-St-Zip: PLANTATION, FL 33325

Title: PRES () Delete
Name: THEIS, LINDA J
Address: 7831 N W 30 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V.P. () Delete
Name: THEIS, ANDREW W
Address: 7831 N W 30 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DIR. () Delete
Name: STONE, PHYLLIS
Address: 461 N W 135 WAY
City-St-Zip: PLANTATION, FL 33325

Title: DIR () Delete
Name: STONE, SELBIA A
Address: 416 N.W. 135 WAY
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: STONE, PHYLLIS M
Address: 7831 N W 30 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V.P. (X) Change () Addition
Name: STONE, S. A
Address: 461 N. W. 135 WAY
City-St-Zip: PLANTATION, FL 33325

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: PHYLLIS STONE

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date