

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84386

FILED
Jan 22, 2004
Secretary of State

Entity Name: MUSTANG COMPUTERS & SUPPLIES, INC.

Current Principal Place of Business:

7120 W MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

7130 W MCNAB ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

7120 W MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

7130 W MCNAB ROAD
TAMARAC, FL 33321 US

FEI Number: 65-0287406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, KENNETH
7120 MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HALEY, KENNETH
7130 W. MCNAB ROAD
TAMARAC, FL 33321 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALEY, KEN,
Address: 11620 NW 32 MANOR
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALEY, KEN,
Address: 11620 NW 32 MANOR
City-St-Zip: SUNRISE, FL 33323

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: KEN HALEY

PSTD

01/22/2004

Electronic Signature of Signing Officer or Director

Date