2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66436

FILED Aug 09, 2004 Secretary of State

Entity Name: MOTOR SERVICES HUGO STAMP, INC. **Current Principal Place of Business: New Principal Place of Business:** 3190 S.W. 4TH AVENUE FT. LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 3190 S.W. 4TH AVENUE FT. LAUDERDALE, FL 33315 FEI Number: 59-2347143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRIESECKE, ARE 1004 SE 6TH COURT FT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete Title: () Change () Addition FRIESECKE, ARE, Name: Name: 1004 SE 6TH CT Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition FRIESECKE, FRANK Name: Name: 612 SW 6TH STREET Address: Address: FT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition FRIESECKE, LISA Name: Name: 1004 SE 6TH CT Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 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: ARE FRIESECKE 08/09/2004 PDT