2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM DOCUMENT # M45742 **Secretary of State** POMPANO MOTOR COMPANY Principal Place of Business Mailing Address 855 S. FEDERAL HWY 855 S. FEDERAL HWY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2771699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ACCARDI, EDMUND DO NOT WRITE 855 S. FEDERAL HWY POMPANO BEACH, FL 33062 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or prefed name of registered agent and title is applicable. PADTE: Registered Agent signature required when remateuring) FILE NOW!!! FEE 18 \$150,00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ACCARDI, EDMUND MANE STREET ADDRESS 855 S. FEDERAL HWY CETY-ST-71P POMPANO BEACH, FL TITLE NAME ACCARDI JOSEPH U00000006998 STRUET ADDRESS 855 S. FEDERAL HWY 01/20/04-80005-018 150.00 CRY-ST-ZP POMPANO BEACH, FL RTLE MAME MILROT, STEVE STREET ADDRESS 855 S FEDERAL HWY DO NOT WRITE CITY-ST-ZP POMPANO BEACH, FL 33062 THE IN THIS SPACE MAM STREET ADDRESS. CTY-ST-ZP स्या ह STREET ADDRESS CHY-51-26 TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with his liting-does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or expressing the port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of successing and under one specific processing and under one specific processing and that my name appears in Block 10 or Block 11 if

changed, or on arranaciment with an adatese, with an other like empowere

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SIGNATURE AND SHEET OF PRINTED NAME OF SIGNATURE OF DRIECTOR