

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088269

Entity Name: KIRLAND MOTORS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

400 WEST COPANS RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

400 WEST COPANS RD.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 22-3833292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRKLAND, ROBERT A
Address: 350 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: KIRSCHNER, ESQ., MITCHELL B
Address: 1801 N. MILITARY TRAIL, STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: CFOS () Delete
Name: MONTEMERLO, FRANK S
Address: 350 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: KIRLAND, ROWENA
Address: 350 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK S. MONTEMERLO

CFOS

04/27/2004

Electronic Signature of Signing Officer or Director

Date