

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076460

Entity Name: CAVALIER MOTORS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

2512 E HWY 60
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290298
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 59-3531114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
BUSH ROSS GARDNER WARREN & RUDY, PA
220 S. FRANKLIN ST.
TAMPA, FL 33602 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: PTSD () Delete
Name: MITCHELL, DAVE
Address: P.O. BOX 291298
City-St-Zip: TAMPA, FL 336870298

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVE MITCHELL

CEO

02/17/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date