

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648130

Entity Name: BARBARA MOTORS, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

2315 W. 4TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

4445 W 16TH AVE
STE 200
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1955359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSVALDO, RODRIGUEZ
4620 GRANADA BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OSVALDO, RODRIGUEZ
115 MALVA COURT
CORAL GABLES, FL 33143 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, MARIA L
Address: 300 WEST 51 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VTD () Delete
Name: RODRIGUEZ, OSVALDO JR
Address: 4620 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: RODRIGUEZ, OSVALDO JR
Address: 115 MALVA COURT
City-St-Zip: CORAL GABLES, FL 33143

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: OSVALDO RODRIGUEZ

VTD

02/18/2004

Electronic Signature of Signing Officer or Director

Date