

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 162364

FILED
Apr 29, 2003
Secretary of State

Entity Name: L.P. EVANS SOUTHWEST MOTORS, INC.

Current Principal Place of Business:

612 SE 5TH AVE
SUITE 1
FT LAUDERDALE, FL 33301

Current Mailing Address:

612 SE 5TH AVE
SUITE 1
FT LAUDERDALE, FL 33301

New Principal Place of Business:

612 S.E. 5TH AVENUE
SUITE # 1
FT LAUDERDALE, FL 33301 US

New Mailing Address:

612 S.E. 5TH AVENUE
SUITE # 1
FT LAUDERDALE, FL 33301 US

FEI Number: 59-6074713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JAMES D
612 SE 5TH AVE
SUITE #1
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

EVANS, JAMES D
612 S.E. 5TH AVENUE
SUITE # 1
FORT 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: JAMES D. EVANS

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, JAMES D
Address: 612 SW 5TH AVE SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SVD () Delete
Name: AMARO, NICHOLAS
Address: 612 SE 5TH AVE STE.,#1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: EVANS, JAMES D JR
Address: 612 SE 5TH AVE STE.,#1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV (X) Delete
Name: EVANS, MARILYN A
Address: 612 SE 5TH AVENUE SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: EVANS, JAMES D
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VST (X) Change () Addition
Name: AMARO, NICHOLAS
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: V (X) Change () Addition
Name: EVANS, MARILYN A
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: NICHOLAS AMARO

VST

04/29/2003

Electronic Signature of Signing Officer or Director

Date