

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240211

FILED
Apr 13, 2004
Secretary of State

Entity Name: MOTORS AND COMPRESSORS INC

Current Principal Place of Business:

7192 ROSE AVE.
ORLANDO FLA, 32810 US

New Principal Place of Business:

7192 ROSE AVE.
ORLANDO, FL 32810 US

Current Mailing Address:

P. O. BOX 607657 N/A
ORLANDO, FL 328607867 US

New Mailing Address:

P. O. BOX 607657
ORLANDO, FL 32860 US

FEI Number: 59-6073339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPABIANCO, A D
613 SPRING VALLEY ROAD
ALTAMONTE SPRINGS, FL 32714 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: PST () Delete
Name: CAPPABIANCO, A D
Address: 613 SPRING VALLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAPPABIANCO, A D
Address: 613 SPRING VALLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: A.D. CAPPABIANCO

PST

04/13/2004

Electronic Signature of Signing Officer or Director

Date