

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344755

FILED
Apr 27, 2004
Secretary of State

Entity Name: POINCIANA MOTORS INC

Current Principal Place of Business:

357 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

357 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-1260828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PAUL J
357 N. ROYAL POINCINA BLVD
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

KLEIN, PAUL J
357 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: PAUL JOSEF KLEIN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEIN, PAUL J
Address: 357 N.ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD () Delete
Name: SCHMIDT, MICHAEL
Address: 357 ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL JOSEF KLEIN

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date