

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408223

Entity Name: ELECTRIC CAR, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

2361 SW S. 57TH AVE.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 292830
DAVIE, FL 33329

New Mailing Address:

FEI Number: 59-1425493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, DALE R
2361 SW S. 7TH AVE
HOLLYWOOD, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: NOLAND, DALE R.,
Address: 4500 SW 36TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: NOLAND, N
Address: 704 WAYNE AVE
City-St-Zip: NEW SYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: NOLAND, DALE R PRES
Address: 2361 SW 61 AVE
City-St-Zip: FT. LAUDERDALE, FL 33314

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: DALE NOLAND

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date