2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # 569457 1. Entity Name 01-29-2004 90025 026 ***150.00 CHARIOT MOTORS, INC. Principal Place of Business Mailing Address PO BOX 15689 PO BOX 15689 BROOKSVILLE FL 34604 BROOKSVILLE FL 34604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1871198 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AIELLO, RAYMOND P. Street Address (P.O. Box Number is Not Acceptable) 2080 BRIGADIER DR SPRING HILL FL 34609 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Delete TITLE ☐ Change Addition NAME AIELLO, RAYMOND P. NAME STREET ADDRESS 2080 BRIGADIER DR STREET ADDRESS SPRING HILL FL CITY-ST-ZIP CITY-ST-ZIP VS TITLE ☐ Delete TITLE Change Change Addition NAME AIELLO, SUSAN NAME SOUTH ROME AV # 12 STREET ADDRESS 19206 SEAMIST LN STREET ADDRESS CITY-ST-7IP LUTZ-FL 99549 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: