

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003583

FILED
Jun 16, 2005
Secretary of State

Entity Name: N-MOTION ENTERPRISES INC.

Current Principal Place of Business:

1558 COSHOCTON AVE. #302
MT. VERNON, OH 43050

New Principal Place of Business:

2609 N. FOREST RIDGE BLVD #199
HERNANDO, FL 34442

Current Mailing Address:

1558 COSHOCTON AVE. #302
MT. VERNON, OH 43050

New Mailing Address:

2609 N. FOREST RIDGE BLVD #199
HERNANDO, FL 34442

FEI Number: 59-3751288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITED, HEATHER
3321 W. ELM BLOSSOM STREET
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

KIRKPATRICK, M.B.
2196 W. MESA VERDE DRIVE
BEVERLY HILLS, FL 34465 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: M.B. KIRKPATRICK

06/16/2005

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: P () Delete
Name: KIRKPATRICK, MARY
Address: 2609 N. FOREST RIDGE BLVD. #199
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: KIRKPATRICK, SCOTT
Address: 2609 N. FOREST RIDGE BLVD. #199
City-St-Zip: HERNANDO, FL 34442

Title: S () Delete
Name: WHITED, BRIAN
Address: 2609 N. FOREST RIDGE BLVD. #199
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY KIRKPATRICK

PRES

06/16/2005

Electronic Signature of Signing Officer or Director

Date