

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003459

Entity Name: CHINA MOTOR I & E, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

7150 E CARMEL BANK ROAD STE. 444
SCOTTSDALE, AZ 85251

New Principal Place of Business:

7150 E CAMELBACK ROAD STE. 405
SCOTTSDALE, AZ 85251

Current Mailing Address:

7150 E CARMEL BANK ROAD STE. 444
SCOTTSDALE, AZ 85251

New Mailing Address:

7150 E CAMELBACK ROAD STE 405
SCOTTSDALE, AZ 85251

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, AL
2331 WINDWARD WAY
NAPLES, FL 34103 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: CP () Delete
Name: SHELBURG, DAVID L II
Address: 8701 CAMBRIDGE AVE
City-St-Zip: SCOTTSDALE, AZ 85257

Title: VCVP () Delete
Name: SHELBURG, DAVID L SR
Address: 13480 N. 92ND PLACE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DT () Delete
Name: SHELBURG, PAULA A
Address: 13480 N 92ND PLACE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: S () Delete
Name: BECK, CHAMPAGNE
Address: 7150 E CARMEL BANK ROAD STE. 444
City-St-Zip: SCOTTSDALE, AZ 85251

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:

Title: S (X) Change () Addition
Name: BECK, CHAMPAGNE
Address: 7008 E. GOLDDUST AVE. # 142
City-St-Zip: SCOTTSDALE, AZ 85258

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: DAVID L. SHELBURG

VCVP

05/26/2005

Electronic Signature of Signing Officer or Director

Date