

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32011

FILED
Mar 22, 2004
Secretary of State

Entity Name: MOTOMCO LTD. CORPORATION

Current Principal Place of Business:

29 N FORT HARRISON
CLEARWATER, FL 34615

New Principal Place of Business:

29 N FORT HARRISON
CLEARWATER, FL 33755

Current Mailing Address:

3699 KINSMAN BLVD.
MADISON, WI 53704 US

New Mailing Address:

FEI Number: 39-1387487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STACK, MALCOLM,
Address: 531 F N PINCKNEY ST
City-St-Zip: MADISON, WI 0,

Title: VD () Delete
Name: HUGHES, LINDA S.
Address: 5349 COMANCHE WAY
City-St-Zip: MADISON, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STACK, MALCOLM,
Address: 531 F N PINCKNEY ST
City-St-Zip: MADISON, WI 53703

Title: VD (X) Change () Addition
Name: HUGHES, LINDA S.
Address: 5349 COMANCHE WAY
City-St-Zip: MADISON, WI 53704

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: LINDA HUGHES

VD

03/22/2004

Electronic Signature of Signing Officer or Director

Date