2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 27, 2004 08:00 AM Secretary of State DOCUMENT # F97000006104 1. Entity Name CONDADO MOTORS, INC. Mailing Address Principal Place of Business PO BOX 38020 AIRPORT STATION PO BOX 38020 AIRPORT STATION CAROLINA, PR 00937 CAROLINA, PR 00937 09212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 66-0392936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VEGA, LUIS E DO NOT WRITE 3632 SICKLE STREET ORLANDO, FL 32812 IN THIS SPACE 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. (NOTE: Registered Agont signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME ARCE, LUIS E, VEGA CARR #26 K 10 H 01 STREET ADDRESS CITY-ST-ZIP MARGINAL LOS ANGELES CAROLIN, PR 00979 TITLE VEGA, LUIS JR NAME CALLE MONCLOA SC 4 URB LA MANSION STREET ADDRESS CITY-ST-ZIP LEVITTOWN, PR 00949 S TITLE VEGA, MERCEDES J NAME STREET ADDRESS AVE. ASHFORD 1051 DO NOT WRITE CITY-ST-ZIP CONDADO, PR 00907 IN THIS SPACE TITLE VEGA, IVONNE NAME MALAGA PARK #7C JUAN MARTINEZ 14 STREET ADDRESS CITY-ST-ZIP GUAYNABO, PR 00971 TITLE NAME STREET ADDRESS

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 frue 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED