2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # G37640 1. Entity Name EUROPEAN MOTORS, INC. Principal Place of Business Mailing Address C/O JACK DAVIS C/O JACK DAVIS 2605 N.E. 189TH STREET 2605 N.E. 189TH STREET N. MIAMI BEACH, FL 33180-0072 N. MIAMI BEACH, FL 33180-0072 No Chg-P CR2E034 (10/03) 04042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2615307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent DAVIS, JACK DO NOT WRITE 2605 N.E. 189TH STREET N. MIAMI BEACH, FL 33180-0072 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 SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campuign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE NAME. DAVIS, JACK 2605 N.E. 189TH STREET U00000108266 64/0**3**/04-00043-018 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 VST ME DAVIS, PATRICIA NAME 2605 N.E. 189TH STREET STREET ADDRESS CITY-ST-ZP MIAMI, FL 33180 7113 F NAME STREET ADDRESS. DO NOT WRITE GHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME. STREET ADDRESS CRY-SE-7P 12. Thereby certify that the information supplied with this filing does not example for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further cartify that the information indicated on this report or supplemental report is true and appure 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 of trustee disposered 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 time emphasized.