## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 04, 2005 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 03252005 No Chg-P CR2E034 (10/03) 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 5. 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000288051 10. OFFICERS AND DIFFECTORS DP TITLE DAVIS, JACK NAME 2605 N.E. 189TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 TITLE NAME DAVIS, PATRICIA 2605 N.E. 189TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIII.E IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee employeed 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

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/05. 305-931-311-

FILED