

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61562

FILED
Jan 14, 2005
Secretary of State

Entity Name: PISTONS & ROTORS MOTORS, INC.

Current Principal Place of Business:

369 BLANDING BLVD.
ORANGE PARK, FL 32073

New Principal Place of Business:

369 BLANDING BLVD.
SUITE 914
ORANGE PARK, FL 32073

Current Mailing Address:

369 BLANDING BLVD.
ORANGE PARK, FL 32073

New Mailing Address:

369 BLANDING BLVD.
SUITE 914
ORANGE PARK, FL 32073

FEI Number: 59-2625099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JR., JOHN P
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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: P () Delete
Name: WELLS, ROSALIE,
Address: 453 FOX LANE
City-St-Zip: ORANGE PARK, FL

Title: VP () Delete
Name: WELLS, RICHARD SR.,
Address: 453 FOX LANE
City-St-Zip: ORANGE PARK, FL

Title: S () Delete
Name: WELLS, RANDAL GENE
Address: 496 ALSEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, ROSALIE,
Address: 453 FOX LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: WELLS, RICHARD SR.,
Address: 453 FOX LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: WELLS, RANDAL G
Address: 496 ALSEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: RICHARD WELLS SR

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date