2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # H89615** 03-10-2005 90162 020 ***150.00 **GOLBY MOTOR CORPORATION** Principal Place of Business Mailing Address 7600 SOUTH ORANGE AVENUE 7600 SOUTH ORANGE AVENUE ORLANDO, FL 32809-6704 US ORLANDO, FL 32809-6704 US 2. Principal Place of Business 3. Mailing Address Rd 5387 LB McLeod 5387 L.B. McLeod Suite, Apt. #, etc. Suite, Apt. #, etc. 02262005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For rlando Orlando 59-2619176 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32811 32811 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLBY, DORIS S. *-Street Address (P.O. Box Number is Not Acceptable) 1401 14TH, STREET CLERMONT, FL 34711-2880 City Zip Code 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE Change ☐ Addition GOLBY, CLIFFORD R. NAME NAME 7600 SOUTH ORANGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete TIT? F ☐ Change ☐ Addition NAME GOLBY, DORIS NAME 1401 14TH STREET STREET ADORESS STREET ADDRESS CLERMONT, FL CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLBY, MARIANNE R NAME NAME STREET ADDRESS 7600 S ORANGE AVENUE STREET ADDRESS ORLANDO, FL 32809 CITY-ST-7IP CITY-ST-7IP TITLE Oelete TITLE ☐ Change noitibba 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-7IP 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 true 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. Mean SIGNATURE:

FILED

Mar 10, 2005 8:00 am