2004 FOR PROFIT CORPORATION

Feb 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J57873 **GREENLAND MOTOR CORPORATION** Principal Place of Business Mailing Address **6415 GREENLAND ROAD** 6415 GREENLAND ROAD JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 No Chg-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2772329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRAXTON, LAMAR 6415 GREENLAND ROAD JACKSONVILLE, FL 32258 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRAXTON, LAMAR NAME U00000056726 STREET ADDRESS 6415 GREENLAND ROAD 02/19/04-80031-019 150.00 JACKSONVILLE, FL Cify - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 those 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.

NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY - ST - ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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