2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # J84650 1. Entity Name TAMBURR MOTORCARS, INC. Principal Place of Business Mailing Address 4260 DOW RD. 228 TEQUESTA HARBOR DR MERRITT ISLAND FL 32952 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2837542 Not Applicable Zιp Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAMBURR, OWEN J. JR Street Address (P.O. Box Number is Not Acceptable) 228 TEQUESTA HARBOR DR MERRITT ISLAND FL 32952 Zip Code City 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 opportuted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Election Campaign Figancing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TOLE Delete TITLE Addition TAMBURR, OWEN J. JR NAME U00000059983 NAME STREET ADDRESS 228 TEQUESTA HARBOR DR STREET ADDRESS 02/23/04-80022-003 150.00 MERRITT ISLAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME TAMBURR, JOY E. NAME STREET ADDRESS 228 TEQUESTA HARBOR DR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY - ST - ZIP TITLE ☐ Delete TITLE TTI Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

- JOYE. TAMBURY

FILED