

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008312

FILED
Mar 11, 2004
Secretary of State

Entity Name: MODERN AMERICAN SPORTS CARS LLC

Current Principal Place of Business:

2777 CHADDSFORD CIRCLE
SUITE 103
OVIEDO, FL 32765 US

New Principal Place of Business:

1214 N MILLS AVE
SUITE B
ORLANDO, FL 32803 US

Current Mailing Address:

2777 CHADDSFORD CIRCLE
SUITE 103
OVIEDO, FL 32765 US

New Mailing Address:

1214 N MILLS AVE
SUITE B
ORLANDO, FL 32803 US

FEI Number: 55-0821807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, PHILIP
2777 CHADDSFORD CIRCLE
SUITE 103
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DUMAS, PHILIP
2709 CHADDSFORD CIRCLE
SUITE 207
OVIEDO, FL 32765 US

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: PHILIP DUMAS

03/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUMAS, PHILIP
Address: 2777 CHADDSFORD CIRCLE, SUITE 103
City-St-Zip: OVIEDO, FL 32765 US

Title: PRES () Delete
Name: DUMAS, PHILIP
Address: 2777 CHADDSFORD CIRCLE, SUITE 103
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Delete
Name: DOWNS, BRETT
Address: 2777 CHADDSFORD CIRCLE, SUITE 103
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM (X) Delete
Name: DOWNS, BRETT
Address: 2777 CHADDSFORD CIRCLE, SUITE 103
City-St-Zip: OVIEDO, FL 32765 US

Title: CEO (X) Delete
Name: DUMAS, PHILIP
Address: 2777 CHADDSFORD CIRCLE, SUITE 103
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUMAS, PHILIP
Address: 2709 CHADDSFORD CIRCLE, SUITE 207
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: DOWNS, BRETT
Address: 2709 CHADDSFORD CIRCLE, SUITE 207
City-St-Zip: OVIEDO, FL 32765 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP DUMAS

MGRM

03/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date