2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 16, 2004 08:00 AM Secretary of State

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DOCUMENT # 1. Entity Name HFP MOTORS L.L.C	M01000002023		
Principal Place of Business 4306 PABLO OAKS COURT JACKSONVILLE, FL 32224	Mailing Address P O BOX 16469 JACKSONVILLE, FL	32245-646	9 US

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CR2E083 (10/03) 01232004 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1631102 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000115515 04/16/04-80027-012 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE TOMM, F 8 NAME 4306 PABLO OAKS CT STREET ADDRESS CTY-ST-ZIP JACKSONVILLE, FL 32224 MGR TITLE MARLETTE, LINDA NAME STREET ADDRESS 4306 PABLO OAKS CT CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. 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 is true and accurate and that my 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: _	mach	Marito	Linda L Marlette	4.9.04	904-992:4110
		ME OF SIGNING MANAGING MEMB	ER, OR AUTHORIZED REPRESENTATIVE	Date	Daysime Phone 8