

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14814

FILED
Apr 29, 2005
Secretary of State

Entity Name: ARTURO OKEECHOBEE MOTOR INC.

Current Principal Place of Business:

12790 CAIRO LANE
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12790 CAIRO LANE
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2529331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, ARTURO
2795 E. 7 AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GUTIERREZ, ARTURO
2795 EAST 7 AVENUE
HIALEAH, FL 33013 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, ARTURO,
Address: 2795 E. 7 AVE.
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: GUTIERREZ, RICHARD
Address: 2795 EAST 7 AVENUE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, ARTURO
Address: 2795 EAST 7 AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, RICHARD
Address: 2795 EAST 7 AVENUE
City-St-Zip: HIALEAH, FL 33013 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO GUTIERREZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date