

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80278

FILED
Aug 13, 2004
Secretary of State

Entity Name: RKR MOTORS, INC.

Current Principal Place of Business:

350 W COPANS RD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

350 W. COPANS RD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

350 W COPANS RD
POMPANO BEACH, FL 33064 US

New Mailing Address:

350 W. COPANS RD
POMPANO BEACH, FL 33064 US

FEI Number: 65-0070349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRLAND, ROBERT A.
350 W. COPANS RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KIRLAND, ROBERT A
350 W. COPANS RD
POMPANO BEACH, FL 33064 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: ROBERT A. KIRLAND

08/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KIRLAND, ROBERT A.,
Address: 350 W. COPANS RD
City-St-Zip: POMPANO BCH, FL

Title: S () Delete
Name: KIRSCHNER, MITCHELL, B.
Address: 1801 NORTH MILITARY TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: AS () Delete
Name: MONTEMERLO, FRANCIS S
Address: 1220 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: CONDER, THERESA
Address: 350 W CORPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: GONZALEZ, LAURA A
Address: 350 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: SIMPKINS, JOE
Address: 350 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: KIRLAND, ROBERT A
Address: 350 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change () Addition
Name: KIRSCHNER, MITCHELL B
Address: 1801 NORTH MILITARY TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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

Title: VP (X) Change () Addition
Name: CONDER, THERESA
Address: 350 W. CORPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: GONZALEZ, LAURA A
Address: 350 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEOT (X) Change () Addition
Name: DAGESSE, DANIEL S
Address: 350 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

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: MITCHELL B. KIRSCHNER

S

08/13/2004

Electronic Signature of Signing Officer or Director

Date