2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 20, 2004 08:00 AM DOCUMENT # P0000030951 **Secretary of State** GERMAN MOTORS, INC. Principal Place of Business Mailing Address 3207 #3 FOREST BLVD. 3207 #3 FOREST BLVD. JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3638796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUCHS, LAWRENCE M DO NOT WRITE ESO 590 ROYAL PALM BEACH BLVD. IN THIS SPACE ROYAL PALM BEACH, FL 33411 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 title if applicable (NOTE, Registered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/20/04-80044-019 150.00 TITLE MAME PLAATJE, THOMAS STREET ADORESS 13845 HOLLOW LOG CT. CITY-ST-77P JACKSONVILLE, FL 32224 717LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CRY- \$1 - 22P TILLE STREET ASSBRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 regon as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an apprecia, with all other like empowered.