

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034359

FILED
Jan 06, 2005
Secretary of State

Entity Name: AMCAR MOTORS CORP.

Current Principal Place of Business:

1960 W. 9TH STREET
12
RIVIERA BEACH, FL 334046424

New Principal Place of Business:

951 ARMSTRONG BLVD
C
KISSIMMEE, FL 34741

Current Mailing Address:

1960 W. 9TH STREET
12
RIVIERA BEACH, FL 334046424

New Mailing Address:

951 ARMSTRONG BLVD
C
KISSIMMEE, FL 34741

FEI Number: 65-0996589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ANA
490 WOODBINE WAY
APT 409
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MIRANDA, ANA M
5340 LONESOME DOVE DRIVE
KISSIMMEE, FL 34746 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: DANIEL MIRANDA

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERNER, LAS SCHEA L
Address: 725 JILL CT.
City-St-Zip: DES PLAINES, IL 60018

Title: D () Delete
Name: MIRANDA, DOMINGO
Address: 490 WOODBINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MIRANDA, DANIEL A
Address: 2124 JESSA DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: VAN MULLEKEM, ARNOLD P
Address: 1960 W. 9TH STREET #12
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MIRANDA, DOMINGO A
Address: 5340 LONESOME DOVE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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

Title: D (X) Change () Addition
Name: VAN MULLEKEM, ARNOLD P
Address: 951 ARMSTRONG BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: DANIEL MIRANDA

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date