2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000055325 1. Entity Name JACK STOUDENMIRE'S MIRACLE MOTORS, INC. Principal Place of Business 2809 BLANDING BLVD. 2809 BLANDING BLVD. MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 No Chg-P CR2E034 (10/03) 03122004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3662810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YONG, FRANK J DO NOT WRITE 701 FISK STREET **SUITE 110** IN THIS SPACE JACKSONVILLE, FL 32204 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be * FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TIFLE NAME WEIGEL, WM. R III 2321 HALPERNS WAY STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE DST U000000088829 NAME VEASEY, JOHN W 03/15/04-80065-020 150.00 2398 SANDY RUN ROAD STREET ADDRESS CITY-ST-7IP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED