2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000063708

SIGNATURE: _

Apr 26, 2004 08:00 AM Secretary of State NATS MOTORS, INC. Principal Place of Business Mailing Address 1951 W GRANADA BLVD 1951 W GRANADA BLVD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3659136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHIRAH, J. STANLEY DO NOT WRITE 1951 W GRANADA BLVD ORMOND BEACH, FL 32174 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000131410 Trust Fund Contribution. Added to Fees 04/26/04-80152-022 150.nn OFFICERS AND DIRECTORS 10. TITLE NAME SHIRAH, J STANLEY 1951 W GRANADA BLVD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE_ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 empty area 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 oddress, after all other like empowered.

FILED