

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065441

FILED
Jul 15, 2004
Secretary of State

Entity Name: MICRO MOTORS INC.

Current Principal Place of Business:

122-89 W COLONIAL DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

397 ENTERPRISE STREET
OCOE, FL 34761

Current Mailing Address:

4532 W KENNEDY BLVD
#294
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3656335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, JUDITH
122-89 W COLONIAL DR
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

LANG, JUDITH
4532 W. KENNEDY BLVD.
#294
TAMPA, FL 33609

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: JUDITH LANG

07/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANG, MICHAEL
Address: 4532 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: LANG, JUDITH
Address: 4532 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDITH LANG

SECR

07/15/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.