

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065441

Entity Name: MICRO MOTORS INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

397 ENTERPRISE STREET
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

4532 W KENNEDY BLVD
#294
TAMPA, FL 33609

New Mailing Address:

931 N. STATE ROAD 434
SUITE 1201-180
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3656335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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: PD (X) Change () Addition
Name: LANG, DAVID
Address: 4532 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: SEC (X) Change () Addition
Name: LANG, JUDITH
Address: 4532 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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

SEC

04/19/2005

Electronic Signature of Signing Officer or Director

Date