

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085031

Entity Name: SENSEI MOTORS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1319 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

1550 NW 79TH STREET
MIAMI, FL 33147

Current Mailing Address:

1319 N STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

1550 NW 79TH STREET
MIAMI, FL 33147

FEI Number: 65-1037984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS A
1319 N STATE RD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CONCHA, ANDRES F
1550 NW 79TH STREET
MIAMI, FL 33147 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: ANDRES F. CONCHA

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CONCHA, ANDRES F
Address: 2049 SOUTH OCEAN DR #308
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: DIAZ, JOHN CARLOS
Address: 1913 SOUTH OCEAN DRIVE #109
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Delete
Name: DE HERNANDEZ, CLEMENCIA B
Address: 2049 SOUTH OCEAN DR #308
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CONCHA, ANDRES F
Address: 1550 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147

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: ANDRES F. CONCHA

PSD

01/20/2004

Electronic Signature of Signing Officer or Director

Date