

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109250

Entity Name: MIAMI MOTORS, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

3471 N FEDERAL HWY STE 506
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3471 N FEDERAL HWY STE 400
FT LAUDERDALE, FL 33306

Current Mailing Address:

3471 N FEDERAL HWY STE 506
FT LAUDERDALE, FL 33306

New Mailing Address:

3471 N FEDERAL HWY STE 400
FT LAUDERDALE, FL 33306

FEI Number: 65-1098361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, JAY V II
3471 N FEDERAL HWY STE 506
FT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

CROUCH, JAY V II
3471 N FEDERAL HWY STE 400
FT LAUDERDALE, FL 33306

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROUCH, JAY V II
Address: 3471 N FEDERAL HWY STE 506
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROUCH, JAY V II
Address: 3471 N FEDERAL HWY STE 400
City-St-Zip: FT LAUDERDALE, FL 33306

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: JAY V CROUCH II

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date