

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012035

Entity Name: MOTORCAR INN, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

1181 MORSE BLVD.
SINGER ISLAND, FL 33404

New Principal Place of Business:

1181 MORSE BOULEVARD
SINGER ISLAND, FL 33404

Current Mailing Address:

1181 MORSE BLVD.
SINGER ISLAND, FL 33404

New Mailing Address:

1181 MORSE BOULEVARD
SINGER ISLAND, FL 33404

FEI Number: 56-2379904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, RICJARD J
1181 MORSE BLVD.
SINGER ISLAND, FL 33404

Name and Address of New Registered Agent:

HASKINS, RICHARD J
1181 MORSE BOULEVARD
SINGER ISLAND, FL 33404

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: RICHARD J HASKINS

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HASKINS, RIHCARD V
Address: 1181 MORSE BLVD.
City-St-Zip: SINGER ISLAND, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HASKINS, RICHARD J
Address: 1181 MORSE BOULEVARD
City-St-Zip: SINGER ISLAND, FL 33411

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: RICHARD J HASKINS

PSTD

01/27/2004

Electronic Signature of Signing Officer or Director

Date