

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033177

FILED
Apr 30, 2005
Secretary of State

Entity Name: LIONHEART AUTOMOTIVE, INC.

Current Principal Place of Business:

2801 FRUITVILLE RD.
SUITE 135
SARASOTA, FL 34237

New Principal Place of Business:

7660 SANDERLING RD
SARASOTA, FL 34242

Current Mailing Address:

PO BOX 25068
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-1092584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDDER, DARRIN
2801 FRUITVILLE RD
SUITE 135
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FEDDER, DARRIN
7660 SANDERLING RD
SARASOTA, FL 34242 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEDDER, DARRIN
Address: 2801 FRUITVILLE RD, STE 135
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEDDER, DARRIN
Address: 7660 SANDERLING RD
City-St-Zip: SARASOTA, FL 34242

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: DARRIN J FEDDER

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date