2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038992

Entity Name: NH MOTOR, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2785 N DIXIE HWY 4032 NE 5TH TERRACE WILTON MANORS, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2785 N DIXIE HWY
4032 NE 5TH TERRACE
WILTON MANORS, FL 33334
OAKLAND PARK, FL 33334

FEI Number: 65-1094646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMZE, NAZIR
2785 N DIXIE HWY
4032 NE 5TH TERRACE
WILTON MANORS, FL 33334 US
OAKLAND PARK, FL 33334 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: HAMZE, NAZIR Name: HAMZE, NAZIR

 Address:
 2785 N DIXIE HWY
 Address:
 4032 NE 5TH TERRACE

 City-St-Zip:
 WILTON MANORS, FL 33334
 City-St-Zip:
 OAKLAND PARK, FL 33334

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: NAZIR HAMZE D 04/29/2005