Apr 12, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P01000042618** 04-12-2004 90237 038 ***150.00 1. Entity Name B & P MOTORS, INC. Principal Place of Business Mailing Address 54030063 18635 SW 107TH AVENUE 18635 SW 107TH AVENUE MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address 107th Ap 18625 SW as Dame Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) Chq-P W City & State of Michael City & State 4. FEI Number Applied For h 1/ 65-1098754 Not Applicable Country Zip Zip \$8.75 Additional DL 33157 П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORALES, PAULO Street Address (P.O. Box Number is Not Acceptable) 14729 SW 110 TERRACE MIAMI, FL 33196 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 10. ☐ Delete TITLE Addition TITLE Change MORALES, PAULO NAME NAME STREET ADDRESS 14729 SW 110 TERRACE STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and one of the corporation or the receiver or trustee and of the corporation or the receiver or trustee and of the corporation or the receiver or trustee and of the corporation or the receiver or trustee and of the corporation or the receiver or trustee and of the corporation or the receiver or trustee and of the corporation or the receiver of the corporation or the receiver or trustee and of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corp

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SIGNATURE:

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GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-04

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