2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P01000042618** 04-28-2005 90187 031 ***150.00 1. Entity Name B & P MOTORS, INC. Principal Place of Business Mailing Address 14004420 18625 SW 107TH AVENUE 18625 SW 107TH AVENUE MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P CR2E034 (10/03) 02172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, PAULO DO NOT WRITE 14729 SW 110 TERRACE MIAMI, FL 33196 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. шŧ MORALES, PAULO NAME STREET ADDRESS 14729 SW 110 TERRACE CITY-ST-ZIP MIAMI, FL 33196 MILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ANDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing closs 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 of the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNARY OFFICER OR DIRECTOR

50-55-4

Daysme Phone #

FILED