

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071373

Entity Name: MOTOCARS, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

20 BOXWOOD ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

502 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

20 BOXWOOD ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

502 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024 US

FEI Number: 73-1631056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID TORCHIN, C.P.A.
8211 WEST BROWARD BLVD
STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

IRA GOLDSTEIN
502 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024 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: IRA GOLDSTEIN

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, IRA
Address: 20 BOXWOOD ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, IRA
Address: 502 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: IRA GOLDSTEIN

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date