2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089285

Entity Name: ISLAND MOTORS, INC.

FILED Apr 21, 2004 Secretary of State

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

1100 US HWY. 1 1140 EMERALD DR

LAKE PARK, FL 33403 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1020 GULFSTREAM WAY 1140 EMERALD DR

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

FEI Number: 65-1137273 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:

COHN, JOHN
1100 US HWY. 1
1140 EMERALD DR
1140 EMERALD DR

LAKE PARK, FL 33403 RIVIERA BEACH, FL 334404

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: 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 COHN, JOHN
 Name:
 COHN, JOHN

 Address:
 1100 US HWY. 1
 Address:
 1140 EMERAL DR

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: RIVIERA BEACH, FL 33404

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: JOHN COHN PRES 04/21/2004