2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000089285

FILED
Jan 05, 2003
Secretary of State

Entity Name: ISLAND MOTORS, INC.

Current Principal Place of Business:

1100 US HWY. 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1020 GULFSTREAM WAY
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1137273 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHN, JOHN
1100 US HWY. 1
LAKE PARK, FL 33403

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: COHN, JOHN
Address: 1100 US HWY. 1
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 01/05/2003

Electronic Signature of Signing Officer or Director Date