

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090168

Entity Name: MOTORTRADE ENTERPRISES, INC..

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

404 NW 25TH AVE
CAPE CORAL, FL 33993

New Principal Place of Business:

15221 SAM SNEAD LANE
FT. MYERS, FL 33917

Current Mailing Address:

404 NW 25TH AVE
CAPE CORAL, FL 33993

New Mailing Address:

15221 SAM SNEAD LANE
FT. MYERS, FL 33917

FEI Number: 59-3023123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, V.J.
404 NW 25TH AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MACDONALD, V.J.
15221 SAM SNEAD LANE
FT. MYERS, FL 33917 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: V. J. MACDONALD

08/04/2005

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: MACDONALD, JOHN
Address: 404 NW 25TH AVE.
City-St-Zip: CAPE CORAL, FL 33993

Title: S () Delete
Name: MACDONALD, V.J.
Address: 404 NW 25TH AVE.
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDONALD, JOHN
Address: 15221 SAM SNEAD LANE
City-St-Zip: FT. MYERS, FL 33917

Title: S (X) Change () Addition
Name: MACDONALD, V.J.
Address: 15221 SAM SNEAD LANE
City-St-Zip: FT. MYERS, FL 33917

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: V. J. MACDONALD

RA

08/04/2005

Electronic Signature of Signing Officer or Director

Date