2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Secretary of State DOCUMENT # P01000100209 02-24-2005 90047 009 ***150.00 ALBERT'S MOTOR, INC. Principal Place of Business Mailing Address ALBERT'S MOTOR INC. ALBERT'S MOTOR INC. 50018892 933 28TH ST. 933 28TH ST. WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1147055 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASHOFSKY 4 Assoc. ALBERT, JEANTY Street Address (P.O. Box Number is Not Acceptable). DRIVE 441-58TH ST WEST PALM BEACH, FL 33407 SUITE 200-E PLANTATION 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 MARTINE - WASHOPS K4 EA Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Defete TITLE Change NAME C. ALBERT, JEANTY NAME STREET ADDRESS 441 58TH ST. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL. 33407 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ALBERT, JEANTY NAME NAME STREET ADDRESS 441 58TH ST. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ← ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does 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 underloath; 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 in Block 10 or Block 11 if charged or on an attachment with an address, with all other like empowered.

FILED

Feb 24, 2005 8:00 am