

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104458

FILED
Mar 21, 2004
Secretary of State

Entity Name: LAKE WORTH MOTORS, INC.

Current Principal Place of Business:

800 NE 3RD STREET
SUITE 2
BOYNTON BEACH, FL 33435

New Principal Place of Business:

7441 N MIAMI AVE
7441
MIAMI, FL 33150

Current Mailing Address:

PO BOX 491
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-1152211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POGNON, PIERRE
2532 10TH AVE N
APT 204 Q
LAKE WORTH, FL 33461

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: P () Delete
Name: POGNON, PIERRE
Address: 530 NORTH G STREET SUITE E
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POGNON, PIERRE
Address: 2532 10TH AVE N APT 204Q
City-St-Zip: LAKE WORTH, FL 33461

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: PIERRE POGNON

P

03/21/2004

Electronic Signature of Signing Officer or Director

Date