

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021309

FILED
Mar 25, 2005
Secretary of State

Entity Name: DOWN THE ROAD MOTORS, INC.

Current Principal Place of Business:

7432 E HWY. 50
SUITE 15
GROVELAND, FL 34736 US

New Principal Place of Business:

7410 S.R. 50
GROVELAND, FL 34736 US

Current Mailing Address:

7505 C.R. 561
CLERMONT, FL 34711 US

New Mailing Address:

P.O BOX 367
GROVELAND, FL 34736 US

FEI Number: 02-0557148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EATON, JEFF
7505 COUNTY RD. 561
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

EATON, JEFF
7505 COUNTY RD. 561
CLERMONT, FL 34714 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: EATON, JEFF
Address: 7505 C.R. 561
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: EATON, KAREN
Address: 7505 C.R. 561
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: EATON, JEFF
Address: 7505 C.R. 561
City-St-Zip: CLERMONT, FL 34714

Title: VP (X) Change () Addition
Name: EATON, KAREN
Address: 7505 C.R. 561
City-St-Zip: CLERMONT, FL 34714

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: JEFF EATON

O

03/25/2005

Electronic Signature of Signing Officer or Director

Date