

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040249

FILED
Jul 02, 2004
Secretary of State

Entity Name: INTERNATIONAL MOTORS OF PALM BEACH CORP.

Current Principal Place of Business:

624 S MILITARY TR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

624 S MILITARY TR
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 02-0592667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, JAMES
624 S. MILITARY TR.
WEST PALM BEACH, FL 33415

Name and Address of New Registered Agent:

GALIETTI, JUAN P
624 S. MILITARY TR.
WEST PALM BEACH, FL 33415

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: JUAN PABLO GALIETTI

07/02/2004

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: D () Delete
Name: OSPINA, JAMES
Address: 624 S. MILITARY TR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALIETTI, JUAN P
Address: 624 S. MILITARY TR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DVP () Change (X) Addition
Name: MATHIEU, DAPHNE
Address: 624 S MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415

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: JUAN PABLO GALIETTI

DP

07/02/2004

Electronic Signature of Signing Officer or Director

Date