2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-24-2005 90039 043 ***150.00 DOCUMENT # P02000045474 1. Entity Name DEWITT MOTORS, INC. Principal Place of Business Mailing Address 40004758 2820 BEE RIDGE RD 2820 BEE RIDGE RD SARASOTA, FL 34239 SARASOTA, FL 34239 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1533289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEWITT, ROBERT DO NOT WRITE 3348 S SECLUSION DR SARASOTA, FL 34239 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ŊΡ DEWITT, ROBERT NAME STREET ADDRESS 3348 S SECLUSION DR SARASOTA, FL 34239 CITY-ST-7IP D\$ TITLE DEWITT, JOHN C NAME - / " STREET ADDRESS 2541 LINWOOD DR SARASOTA, FL 34242 CITY-ST-ZIP THIE DEWITT, LARRY B NAME STREET ADDRESS 4334 PINE MEADOWS TERR DO NOT WRITE SARASOTA, FL 34233 CITY-ST-7IP IN THIS SPACE TITLE DVP DEWITT, DANNY NAME STREET ADDRESS 2614 WELLS AVENUE CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Danny De Witt

FILED Jan 24, 2005 8:00 am

1/17/00

941-924-6469