

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046025

Entity Name: UNITED MOTORS INC.

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

9838 LEAHY RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

1809 EAST 8TH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

9838 LEAHY RD
JACKSONVILLE, FL 32246

New Mailing Address:

1809 EAST 8TH STREET
JACKSONVILLE, FL 32206

FEI Number: 34-1430014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVALENKO, VENIAMIN
1768 CHANDELIER CIR WEST
JACKSONVILLE, FL 32225 US

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

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: P () Delete
Name: KOVALENKO, VENIAMIN
Address: 1768 CHANDELIER CIR WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: KOVALENKO, LEONID
Address: 1755 HILLTOP BLVD
City-St-Zip: JACKSONVILLE, FL 32245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VENIAMIN KOVALENKO

PRES

09/29/2004

Electronic Signature of Signing Officer or Director

Date