

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051196

Entity Name: MOLINA MOTORS INC

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

8004 NW 154TH STREET
300
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154TH STREET
300
MIAMI LAKES, FL 33016

New Principal Place of Business:

4701 SW 45 STREET
BLDG 8 BAY # 26
FT. LAUDERDALE, FL 33314

New Mailing Address:

P.O BOX 450948
MIAMI, FL 33245

FEI Number: 04-3679399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, EMILIA C
8004 NW 154TH STREET
#388
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MOLINA, EMILIA C
4782 N.W 4TH STREET
MIAMI, FL 33126 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, EMILIA C
Address: 4711 NW 4TH TERR #4
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MOLINA, GUSTAVO
Address: 4711 NE 4 TERR WAY
City-St-Zip: MIAMI, FL 33016

Title: S (X) Delete
Name: MOLINA, JOSE M
Address: 4711 NE 4 TERR WAY
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, EMILIA C
Address: 4782 NW 4TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: MOLINA, GUSTAVO
Address: 4782 NW 4TH STREET
City-St-Zip: MIAMI, FL 33126

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: EMILIA C. MOLINA

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date