

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057441

Entity Name: NEW MOTORS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2880 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

9550 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

2880 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 770279
ORLANDO, FL 328770279

FEI Number: 51-0428952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY, JENNIFER E
390 NORTH ORANGE AVE., STE. 600
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALLY, JASVINDER S
Address: 2880 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: STD () Delete
Name: HILL, ANKE
Address: 2880 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: CHANDRA, SIDDHARTHA
Address: 2880 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALLY, JASVINDER S
Address: 9550 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: STD (X) Change () Addition
Name: HILL, ANKE
Address: 9550 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: CHANDRA, SIDDHARTHA
Address: 9550 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: ANKE HILL

STD

01/13/2005

Electronic Signature of Signing Officer or Director

Date