

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057766

Entity Name: FLORIDA MOTOR CORP.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

6500 NW 15 AVE.
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6500 NW 15 AVE.
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0613947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, ROLAND
3428 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL US

Name and Address of New Registered Agent:

BRETON, ROLAND
6500 NW 15TH AVE, SUITE 300
FORT LAUDERDALE, FL 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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRETON, ROLAND L
Address: 3428 NORTH OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: TRACY, ALFRED III
Address: 3428 NORT OCEAN BLVD.
City-St-Zip: FORT LAUDEDAL, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRETON, ROLAND L
Address: 6500 NW 15TH AVE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: TRACY, ALFRED III
Address: 6500 NW 15TH AVE, SUITE 300
City-St-Zip: FORT LAUDEDAL, FL 33309

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: ROLAND BRETON

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date