

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058676

FILED
Jan 06, 2004
Secretary of State

Entity Name: DAYTONA MOTOR GROUP, INC.

Current Principal Place of Business:

11415 SE 67TH PL
BELLEVUE, WA 98006

New Principal Place of Business:

1030 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

11415 SE 67TH PL
BELLEVUE, WA 98006

New Mailing Address:

11415 SE 67TH PL
BELLEVUE, WA 98006 US

FEI Number: 43-1977408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN VISTA LODGING, INC.
4308 EL MAD DR.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

OCEAN VISTA LLC
231 SHORE COURT DR.
LAUDERDALE BY THE SEA, FL 33308 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: F. MICHAEL KOVACH

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIOVASSAGLU, SHAHIN
Address: 9848 GRAND VERDE WAY 110
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: WINN, BARBARA
Address: 11415 SE 67TH PL
City-St-Zip: BELLEVUE, WA 98006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOVASSAGHI, SHAHIN
Address: 9848 GRAND VERDE WAY 110
City-St-Zip: BOCA RATON, FL 33428

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: BARBARA WINN

S

01/06/2004

Electronic Signature of Signing Officer or Director

Date