2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM **DOCUMENT # P02000077242 Secretary of State** 1. Entity Name MULTI-MOTIVES INC. Mailing Address Principal Place of Business 8480 THOUSAND PINES CIRCLE 8480 THOUSAND PINES CIRCLE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0170904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTHEIL, SHERRI J** DO NOT WRITE 8480 THOUSAND PINES CIRCLE WEST PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE GUTHEIL, SHERRI J NAME 8480 THOUSAND PINES CIRCLE STREET ADDRESS U00000165553 WEST PALM BEACH, FL 33411 CITY-ST-ZIP - U7/12/04-80018-013 150.00 TITLE NAME GUTHEIL, BARRY A 8480 THOUSAND PINES CIRCLE STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CRY-57-ZP TITLE MAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS C27Y- ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other flips empowered.