SIGNATURE: 🕸

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P02000088713 04-05-2004 90054 048 ***150.00 MOTORING CONCEPT DISTRIBUTION, INCORPORATED Principal Place of Business Mailing Address **みないみで**つ 7213 SANDSCOVE COURT 7213 SANDSCOVE COURT SUITE 9 SUITE 9 WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business Mailing Address 7213 SANDSCOVE COURT 7213 SANDSCOVE COURT Suite. Apt. # etc. 03122004 CR2E034 (10/03) Sulte # Sulte City & State 4. FEI Number Applied For 56-2286539 WINTER Not Applicable NONTER Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOW, ANDER CHOW, ANDER Street Address (P.O. Box Number is Not Acceptable) 7213 SANDSCOVE COURT SANDSCOYE COURT SUITE 9 WINTER PARK, FL 32792 WINTER PARK 3279z 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ___ Change Addition Delete TITLE NAME CHOW, ANDER MAME STREET ADDRESS 7213 SANDSCOVE COURT, #9 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP VPD TITLE Delete ☐ Channe ☐ Addition LAU, DANNY NAME NAME STREET ADDRESS 7213 SANDSCOVE COURT, #9 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STATE ADDA STREET AUTHES CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Addition Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THUE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther 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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

3-17-04