

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099731

Entity Name: COMPACT MOTORS INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1716 N DIXIE HWY  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2916 N. ANDREWS AVE  
WILTON MANORS, FL 33311

## Current Mailing Address:

1716 N DIXIE HWY  
HOLLYWOOD, FL 33020

## New Mailing Address:

2916 N. ANDREWS AVE  
WILTON MANORS, FL 33311

FEI Number: 42-1550610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAND, GABRIEL J  
11831 N.W. 38TH PL.  
SUNRISE, FL 33323 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: PT ( ) Delete  
Name: DURAND, GABRIEL J  
Address: 11831 N.W. 38TH PLACE  
City-St-Zip: SUNRISE, FL 33323

Title: VPS ( ) Delete  
Name: DURAND, GLADYS  
Address: 11831 N.W. 38TH PLACE  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GABRIEL J DURAND

P

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date