2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # P02000105474 05-02-2005 90508 043 ***150.00 MOTION PROJECTS, INC. Principal Place of Business Mailing Address 20054258 3676 KENT DR 3676 KENT DR NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Hill Spruce 3 Hill Spruce Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Littleton, CO Littleton, CO 55-0798590 Not Applicable ^{Ζίρ} 8012**7** Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 80127 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name David M. Gruber STOCKING, ROBERT L JR. Street Address (P.O. Box Number is Not Acceptable) 5150 Tamiami Trail N 3676 KENT DR NAPLES, FL 34112 #205 Naples FL 377783 8. The above named entity subprits 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 register 22/05 SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or grinted name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. XX Change Delete TITLE TITLE Stocking, Robert L., STOCKING, ROBERT L JR. NAME NAME **3676 KENT DR** STREET ADDRESS 3 Hill Spruce STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIF Littleton, CO 80127 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED

720-981-

1680