


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P02000108260</b> 1. Entity Name 407 MOTORING INC.	
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FILED  
04 OCT -4 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 5320 SOUTH KIRKMAN ROAD ORLANDO, FL 32819	Mailing Address 4327 FLORA VISTA DRIVE ORLANDO, FL 32837
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08262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-1025825	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

COOPER, KAREN L  
4327 FLORA VISTA DRIVE  
ORLANDO, FL 32837

DO NOT WRITE 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.

SIGNATURE: *Karen L. Cooper* (NOTE: Registered Agent signature required when reinstating) DATE: 8/14/04

**FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE	P
NAME	COOPER, FREDERICK B
STREET ADDRESS	4327 FLORA VISTA DRIVE
CITY-ST-ZIP	ORLANDO, FL 32837
TITLE	S
NAME	COOPER, KAREN L
STREET ADDRESS	4327 FLORA VISTA DRIVE
CITY-ST-ZIP	ORLANDO, FL 32837
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

400041573234  
10/04/04--01052--001 \*\*\$58.75

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: *Karen L. Cooper* KAREN L. COOPER DATE: 8/14/04 DAYTIME PHONE #: 407-888-0710