

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000113111

FILED
Apr 21, 2003
Secretary of State

Entity Name: BLUE DIAMOND MOTOR CARS INC.

Current Principal Place of Business:

3534 DANBURY CT.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

551 NE 27TH ST
POMPANO BEACH, FL 33064

Current Mailing Address:

3534 DANBURY CT.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 45-0489756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GEORGE T
3534 DANBURY CT.
BOYNTON BEACH, FL 33436

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: P () Delete
Name: GARCIA, NANCY
Address: 3534 DANBURY CT.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: GARCIA, GEORGE
Address: 3534 DANBURY CT.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: GARCIA, NANCY
Address: 3534 DANBURY CT.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: GARCIA, GEORGE
Address: 3534 DANBURY CT.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: HAYWARD, JEFF
Address: 143 BURNDAL AVE.
City-St-Zip: TORONTO,, ON M2N1S8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE GARCIA

V

04/21/2003

Electronic Signature of Signing Officer or Director

Date