

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129777

FILED
Mar 14, 2004
Secretary of State

Entity Name: LIBERTY MOTOR CORP.

Current Principal Place of Business:

4431 N.E. 11TH AVE.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1048 N.E. 44TH STREET (PROSPECT ROAD)
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4431 N.E. 11TH AVE.
OAKLAND PARK, FL 33334 US

New Mailing Address:

1048 N.E. 48TH STREET (PROSPECT ROAD)
OAKLAND PARK, FL 33334 US

FEI Number: 04-3728032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGAERTS, NADINE
10400 CAMELBACK LANE
BOCA RATON, FL 33498 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: V () Delete
Name: PLENNEVAUX, GEORGES
Address: 117 RUE DES CARMELITES
City-St-Zip: BRUSSELS, BE 1180 BE

Title: PS () Delete
Name: EVERAERT, VINCENT
Address: 10400 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: T (X) Delete
Name: WORONOW, WLADIMIR
Address: 102-437 WARSAW
City-St-Zip: ARASOWA 5, POLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PLENNEVAUX, GEORGES P PV
Address: 117 RUE DES CARMELITES
City-St-Zip: BRUSSELS, BR 1180 BE

Title: TVP (X) Change () Addition
Name: WORONOW, WLADIMIR P TVP
Address: 102-437 WARSAW
City-St-Zip: ARASOWA 5 POLAND, PL 33334 PO

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: GEORGES PLENNEVAUX

PV

03/14/2004

Electronic Signature of Signing Officer or Director

Date