

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000129777

FILED
Apr 29, 2003
Secretary of State

Entity Name: LIBERTY MOTOR CORP.

Current Principal Place of Business:

10400 CAMELBACK LANE
BOCA RATON, FL 33498

New Principal Place of Business:

10400 CAMELBACK LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

10400 CAMELBACK LANE
BOCA RATON, FL 33498 FL

New Mailing Address:

10400 CAMELBACK LANE
BOCA RATON, FL 33498 US

FEI Number: 04-3728032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERAERT, NATALIE J
576406 ARBOR CLUB WAY
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

EVERAERT, NATALIE J
576406 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/ST () Delete
Name: PLENNEVAUX, GEORGES
Address: 117 RUE DES CARMELITES
City-St-Zip: BRUSSELS, BE 1180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

P/ST

04/29/2003

Electronic Signature of Signing Officer or Director

Date