

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002795

Entity Name: LOTSА MOTORS, INC.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY, #509
CORAL GABLES, FL 33134

New Principal Place of Business:

5733 SW 25TH ST
HOLLYWOOD, FL 33023

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY, #509
CORAL GABLES, FL 33134

New Mailing Address:

757 SE 17TH ST. #409
HOLLYWOOD, FL 33316

FEI Number: 22-3890642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMILAR, MARK A ESQ.
2921 SW 27TH AVENUE
COCONUT GROVE, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: SMOAK, JOHN
Address: 1172 SOUTH DIXIE HIGHWAY, #509
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: SMOAK, JOHN
Address: 757 SE 17TH ST. #409
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN SMOAK

PRES

05/28/2004

Electronic Signature of Signing Officer or Director

Date