

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007648

Entity Name: D.W.G. MOTORS, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

59271/2 14 ST W
BRADENTON, FL 34207

New Principal Place of Business:

5712 15TH STREET EAST
BRADENTON, FL 34203 US

Current Mailing Address:

59271/2 14 ST W
BRADENTON, FL 34207

New Mailing Address:

5712 15TH STREET EAST
BRADENTON, FL 34203 US

FEI Number: 45-0499795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEKS, WILLIAM H JR
1429 60 AVE W STE 300
BRADENTON, FL 34207 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GOODMAN, JOHN H
Address: 519 67TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207 US

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 H. GOODMAN

PRES

09/01/2004

Electronic Signature of Signing Officer or Director

Date