2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P03000008451

Entity Name: HARFIELD VILLAGE MOTORS, INC.

Current Principal Place of Business:

4033 LAKE NED CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

4900 CYPRESS GARDEN
74
WINTER HAVEN, FL 33884

Current Mailing Address:

4033 LAKE NED CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

4900 CYPRESS GARDEN
74
WINTER HAVEN, FL 33884

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAHIMAN, RAFIQ
4033 LAKE NED CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

RAHIMAN, RAFIQ
4900 CYPRESS GARDEN
74
WINTER HAVEN, FL 33884 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: 04/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RAHIMAN, RAFIQ
Address: 4033 LAKE NED CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R.RAHIMAN P 04/29/2004
Electronic Signature of Signing Officer or Director Date