

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016894

Entity Name: CLASSIC MOTORS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

10721 SKYHAWK DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

2003 NW 55TH AVENUE
MARGATE, FL 33063

Current Mailing Address:

10721 SKYHAWK DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

4482 NW 67TH AVENUE
CORAL SPRINGS, FL 33067

FEI Number: 43-1999203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, JORGE
10721 SKYHAWK DRIVE
NEW PORT RICHEY, FL 34654

Name and Address of New Registered Agent:

PARRA, VICTOR
4482 NW 67TH AVENUE
CORAL SPRINGS, FL 33067

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: VICTOR PARRA

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRA, JORGE M
Address: 10721 SKYHAWK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D (X) Delete
Name: PARRA, VICTOR
Address: 10721 SKYHAWK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRA, VICTOR M
Address: 4482 NW 67TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

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: VICTOR M. PARRA

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date