2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 10, 2004
Secretary of State

DOCUMENT# P03000025244

Entity Name: POTENT MOTORS INC.

Current Principal Place of Business:

3730 OLD WINTER GARDEN RD.
ORLANDO, FL 32805 US

New Principal Place of Business:

7031 GRAND NATIONAL DR
STE 105A
ORLANDO, FL 32819 US

Current Mailing Address:

6053 WINDHOVER DR.
ORLANDO, FL 32819 US

New Mailing Address:

7031 GRAND NATIONAL DR STE 105A
ORLANDO, FL 32819 US

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

Name and Address of Current Registered Agent:

ROMERO, GOVINDA
6053 WINDHOVER DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROMERO, GOVINDA
7031 GRAND NATIONAL DR
STE 105A
ORLANDO, FL 32819 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: 08/10/2004
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: P ( ) Delete
Name: ROMERO, GOVINDA
Address: 6053 WINDHOVER DR.
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROMERO, GOVINDA
Address: 7031 GRAND NATIONAL DR STE 105A
City-St-Zip: ORLANDO, FL 32819 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: GOVINDA ROMERO P 08/10/2004
Electronic Signature of Signing Officer or Director Date