

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041332

Entity Name: M.O.T. CAR'S INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

205 PIKE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2626 PARK STREET
LAKE WORTH, FL 33460

Current Mailing Address:

205 PIKE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

2626 PARK STREET
LAKE WORTH, FL 33460

FEI Number: 75-3119343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUBES, MEDELEINE
205 PIKE ROAD
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

RUPP, DAVID J PRES
2626 PARK STREET
LAKE WORTH, FL 33460

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: DAVID J RUPP

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUBES, MADELEINE
Address: 205 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUPP, DAVID J P/D
Address: 2626 PARK STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Change (X) Addition
Name: RUPP, DELAINA L VP
Address: 2626 PARK STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S/T () Change (X) Addition
Name: RUPP, DELAINA L S/T
Address: 2626 PARK STREET
City-St-Zip: LAKE WORTH, FL 33460

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: DELAINA LYNNE RUPP

S/T

03/18/2004

Electronic Signature of Signing Officer or Director

Date