

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053417

FILED
Apr 28, 2004
Secretary of State

Entity Name: NOVA MOTOR GROUP INC

Current Principal Place of Business:

8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016 FL

New Principal Place of Business:

500 N DIXIE HWY
HOLLYWOOD, FL 33020 FL

Current Mailing Address:

8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016 FL

New Mailing Address:

500 N DIXIE HWY
HOLLYWOOD, FL 33020 FL

FEI Number: 20-0030380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSSON, RICHARD L
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CARLSSON, RICHARD L
500 N DIXIE HWY
HOLLYWOOD, FL 33020 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: RICHARD CARLSSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSSON, RICHARD L
Address: 8004 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSSON, RICHARD L
Address: 500 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 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: RICHARD CARLSSON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date