

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054892

Entity Name: K.C. MOTORS, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

9305 SW 181ST TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9305 SW 181ST TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 51-0466893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROLON, ADOLFO
Address: 9305 SW 181ST TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: ROLON, DAVID
Address: 21101 BEACH ROAD
City-St-Zip: MIAMI, FL 33189

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: ADOLFO ROLON

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date