

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059678

Entity Name: B & W MOTOR CARS, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

10200 US 92 EAST
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

10200 US 92 EAST
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 32-0079139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESE, BENJAMIN T
4630 BAY TO BAY BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ROESE, BENJAMIN T
1301 S. HOWARD AVE.
#19B
TAMPA, FL 33606 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: BENJAMIN T. ROESE

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROESE, BENJAMIN T
Address: 4630 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 US

Title: VS () Delete
Name: ROESE, WILLIAM C JR.
Address: 4002 SWANN AVE.
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROESE, BENJAMIN T
Address: 1301 S. HOWARD AVE. #19B
City-St-Zip: TAMPA, FL 33606 US

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 Chapter 119, 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: BENJAMIN T. ROESE

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date