2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2005 08:00 AM Secretary of State

1. Entity Nan EXECUT	IVE MOTORS, INC.	-		Secretary of State
9102 N FLO TAMPA, FL	PRIDA AVE	iailing Address 19102 N FLORIDA AVE TAMPA, FL 33604	· .	•
	The second secon		<u> </u>	
<u> </u>				02082005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number Applied For 56-2369111 Not Applied by
				5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent ZAS, BRUCE M			<u> </u>	
9102 N FLORIDA AVE TAMPA, FL 33604				DO NOT WRITE
				IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRE	CTORS		
NAME STREET ADDRESS CITY-ST-ZIP	ZAS, BRUCE M 9102 N FLORIDA AVE TAMPA, FL 33604			HONOON243005 02725/05-80007-016 150.00
TITLE NAME				
STREET ADDRESS CITY-ST-ZIP				,
TITLE NAME]====	
STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
title Name				IN THIS SPACE
STREET ADDRESS CITY - ST - ZIP				
TITLE NAME				
STREET ADDRESS CITY-ST-ZIP				
TITLE NAME				
STREET ADDRESS CITY+ST-ZIP				
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.				
SIGNATURE:			TOR.	2-2/-03