

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066839

FILED
Jul 06, 2004
Secretary of State

Entity Name: INTERNATIONAL MOTORS II OF PALM BEACH, CORP.

Current Principal Place of Business:

3475 S. MILITARY TR.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

624 S. MILITARY TR.
WEST PALM BEACH, FL 33415

New Mailing Address:

3475 S. MILITARY TR.
LAKE WORTH, FL 33463

FEI Number: 83-0363897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, OSPINA
624 S. MILITARY TR
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

JAMES, OSPINA
3475 S. MILITARY TR.
LAKE WORTH, FL 33463 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: JAMES OSPINA

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OSPINA, JAMES
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: OSPINA, JAMES
Address: 6850 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES OSPINA

P/D

07/06/2004

Electronic Signature of Signing Officer or Director

Date