

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068019

FILED
May 28, 2004
Secretary of State

Entity Name: ONLY SCOOTERS "R" US, INC.

Current Principal Place of Business:

314-72ND ST.
MIAMI BCH, FL 33141

New Principal Place of Business:

251-71ST STREET
MIAMI BCH, FL 33141

Current Mailing Address:

314-72ND ST.
MIAMI BCH, FL 33141

New Mailing Address:

251-71ST STREET
MIAMI BCH, FL 33141

FEI Number: 61-1453089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ELLIE
314-72ND ST.
MIAMI BCH, FL 33141

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

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 () Delete
Name: VILLARREAL, JOSE L
Address: 6700 NW 114TH AVE., #903
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: RAMIREZ, ELODIA
Address: 6700 NW 114TH AVE., #903
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARREAL, JOSE L
Address: 2301 SW 128 CT
City-St-Zip: MIAMI, FL 33175

Title: VS (X) Change () Addition
Name: RAMIREZ, ELODIA
Address: 2301 SW 128 CT
City-St-Zip: MIAMI, FL 33175

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: ELODIA RAMIREZ

VS

05/28/2004

Electronic Signature of Signing Officer or Director

Date