

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071637

FILED
Jun 30, 2004
Secretary of State

Entity Name: DOUGLAS MOTORS, INC.

Current Principal Place of Business:

2500 34TH STREET NORTH
ST. PETERSBURG, FL 33706

New Principal Place of Business:

999 US HWY 1
VERO BEACH, FL 32960

Current Mailing Address:

2500 34TH STREET NORTH
ST. PETERSBURG, FL 33706

New Mailing Address:

999 US WHY 1
VERO BEACH, FL 32960

FEI Number: 54-2117623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
810 63RD AVENUE NORTH
ST. PETERSBURG, FL 33702 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

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: D () Delete
Name: DOUGLAS, WILLIAM
Address: 2500 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33706

Title: D () Delete
Name: DOUGLAS, GREG
Address: 2500 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33706

Title: D () Delete
Name: CUSHMAN, JOHN
Address: 2500 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JOHN CUSHMAN

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date