

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107469

FILED
Jan 29, 2004
Secretary of State

Entity Name: ENGLISH MOTORS HOLDINGS, INC.

Current Principal Place of Business:

1405 US HWY 17 SOUTH
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1405 US HWY 17 SOUTH
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-0288771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE W
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLISH, DANA B
Address: 1405 US HWY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ENGLISH, DANA B
Address: 1405 US HWY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

Title: VP () Change (X) Addition
Name: ENGLISH, IDANIA
Address: 1405 US HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

Title: VP () Change (X) Addition
Name: CANARY, DONALD
Address: 1405 US HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

Title: AS () Change (X) Addition
Name: SMITH, LORRAINE
Address: 1405 US HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

Title: T () Change (X) Addition
Name: ENGLISH, BETHEL T
Address: 1405 US HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

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: LORRAINE SMITH

AS

01/29/2004

Electronic Signature of Signing Officer or Director

Date