2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000122259 1. Entity Name NELSON MOTORS, INC. Principal Place of Business Mailing Address 1845 SW 4TH AVE 1845 SW 4TH AVE #A11 DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 74-3108201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VINCENT E. SCHINDELER, P.A. Street Address (P.O. Box Number is Not Acceptable) 633 S.E. 3RD AVENUE SUITE 4-R FORT LAUDERDALE FL 33301 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ____OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change Addition Un0000227969 02/14/05-80020-020 150.00 NELSON, TINA NAME NAME STREET ADDRESS 401 W. LINTON BLVD., #203 STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP 011Y-S1-7IP TITLE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY-ST-ZIP ☐ Delete TITLE Atte Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CLTY - ST - ZIP ☐ Change THLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dejete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing 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 it 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 address, with all other like empowered.

SIGNING OFFICER OF DIRECTOR