

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141436

FILED
Mar 19, 2004
Secretary of State

Entity Name: MOTOR CLUB, CORP.

Current Principal Place of Business:

1520 N. DIXIE HWAY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

701 N DIXIE HWAY
HALLANDALE, FL 33030

Current Mailing Address:

1520 N. DIXIE HWAY.
HOLLYWOOD, FL 33020

New Mailing Address:

710 N DIXIE HWAY
HOLLYWOOD, FL 33030

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTILLA, MILTON
1520 N. DIXIE HWAY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MONTILLA, MILTON
710 N DIXIE HWY
HOLLYWOOD, FL 33030 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIROZ, DIEGO
Address: 1520 N. DIXIE HWAY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: MONTILLA, MILTON
Address: 1520 N. DIXIE HWAY.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTILLA, MILTON
Address: 710 N. DIXIE HWAY.
City-St-Zip: HOLLYWOOD, FL 33030

Title: VP (X) Change () Addition
Name: MARIA, SOLER
Address: 710 N. DIXIE HWAY.
City-St-Zip: HOLLYWOOD, FL 33030

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: MARIA SOLER

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date