

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012850

FILED
May 06, 2005
Secretary of State

Entity Name: PATRIOT MOTORS OF MELBOURNE, INC.

Current Principal Place of Business:

109 S. BABCOCK ST.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

933 OSPREY DR.
MELBOURNE, FL 32940

New Mailing Address:

109 S. BABCOCK ST.
MELBOURNE, FL 32901

FEI Number: 37-1482764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO RD.
MELBOURNE, FL 32935 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: VARSEN, ARIF Y
Address: 933 OSPREY DR.
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: VARSEN, ARIF S
Address: 1 FERNCREST DR.
City-St-Zip: CUMBERLAND, RI 02864

Title: D () Delete
Name: VARSEN, TERESA M
Address: 933 OSPREY DR.
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Delete
Name: VARSEN, HATICE N
Address: 1 FERNCREST DR.
City-St-Zip: CUMBERLAND, RI 02864

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARSEN, ARIF Y
Address: 5290 SOMERVILLE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: V (X) Change () Addition
Name: VARSEN, TERESA M
Address: 5290 SOMERVILLE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: VARSEN, ARIF S
Address: 1850 INDEPENDENCE AVE
City-St-Zip: MELBOURNE, FL 32940

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: TERESA M VARSEN

V

05/06/2005

Electronic Signature of Signing Officer or Director

Date