

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062196

Entity Name: FREY MOTOR CARS, INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

15850 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

2242 HEMINGWAY DRIVE
FORT MYERS, FL 33912

Current Mailing Address:

15043 TAMARIND CAY
1405
FORT MYERS, FL 33908

New Mailing Address:

16942 TIMBERLAKES DRIVE
FORT MYERS, FL 33908

FEI Number: 73-1700398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, DARRYL
15043 TAMARIND CAY
1405
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FREY, DARRYL
16942 TIMBERLAKES DRIVE
FORT MYERS, FL 33908 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: DARRYL FREY

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREY, DARRYL
Address: 15043 TAMARIND CAY
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: FREY, KERRY
Address: 15043 TAMARIND CAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREY, DARRYL
Address: 16942 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: FREY, KERRY
Address: 16942 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: DARRYL FREY

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date