## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000070040

Entity Name: CHOICE MOTORS INC

FILED Aug 25, 2005 Secretary of State

| •   |   |   |   |  |  |
|---|---|---|---|--|--|
| Current P                                     | rincipal Plac                                 | e of Business:  | New Principal Place of                                | New Principal Place of Business:             |  |
| SUITE 12A                                     | ENCK AVE.<br>A<br>DGE FL., 3:                 | 2955  | 5565 SCHENCK AVE<br>SUITE 12A<br>ROCKLEDGE, FL 32955  | 5  |  |
| Current M                                     | ailing Addre                                  | ss:   | New Mailing Address:                                  | New Mailing Address:                         |  |
| SUITE 12A                                     | ENCK AVE.<br>A<br>DGE FL., 3:                 | 2955  | 5565 SCHENCK AVE.<br>SUITE 12A<br>ROCKLEDGE, FL 32955 | 5  |  |
| FEI Number:                                   | 38-3701317                                    | FEI Number Applied For ( )  | FEI Number Not Applicable ( )                         | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: |   |   | Name and Address of N                                 | Name and Address of New Registered Agent:    |  |
| The above                                     | ER PL.<br>)GE FL., FL                         |   | purpose of changing its registered o                  | ffice or registered agent, or both,          |  |
| SIGNATUR                                      | RE:   |   |   |  |  |
|   | Electro                                       | nic Signature of Registered A                                       | gent  | Date   |  |
|   |   | 93(2)(b), F.S., the corporation diding Trust Fund Contribution ( ). | not receive the prior notice.                         |  |  |
| OFFICERS AND DIRECTORS:                       |   |   | ADDITIONS/CHANGES                                     | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | P (<br>SERGIS, PET<br>125 OYSTER<br>ROCKLEDGE | PL.   | Title: ( )<br>Name:<br>Address:<br>City-St-Zip:       | Change ( ) Addition                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | V (<br>SERGIS, CAT<br>125 OYSTER<br>ROCKLEDGE | PL.   | Title: ( )<br>Name:<br>Address:<br>City-St-Zip:       | Change ( ) Addition                          |  |

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: PETER SERGIS Ρ 08/25/2005