

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073857

FILED
Mar 11, 2005
Secretary of State

Entity Name: KAOTIC MOTOR COMPANY, INC.

Current Principal Place of Business:

8596 ARLINGTON EXPRESSWAY, SUITE A
JACKSONVILLE, FL 32211

New Principal Place of Business:

1201 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

Current Mailing Address:

8596 ARLINGTON EXPRESSWAY, SUITE A
JACKSONVILLE, FL 32211

New Mailing Address:

1201 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

FEI Number: 20-1093374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, PAUL
8596 ARLINGTON EXPRESSWAY, SUITE A
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WISELEY, JOHN
1201 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 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: JOHN WISELEY

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISELEY, JOHN
Address: 8596 ARLINGTON EXPRESSWAY, SUITE A
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISELEY, JOHN
Address: 1201 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOHN WISELEY

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date