

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154936

Entity Name: FORMULA MOTORS, INC.

FILED  
Feb 19, 2005  
Secretary of State

## Current Principal Place of Business:

19416 VIA DEL MAR  
#304  
TAMPA, FL 33647 US

## New Principal Place of Business:

7006 N. NEBRASKA AVE  
TAMPA, FL 33604 US

## Current Mailing Address:

19416 VIA DEL MAR  
#304  
TAMPA, FL 33647 US

## New Mailing Address:

PO BOX 47955  
TAMPA, FL 33647 US

FEI Number: 20-1990913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EL-AZHARI, RAFIC  
19416 VIA DEL MAR  
#304  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

EL-AZHARI, RAFIC  
PO BOX 47955  
TAMPA, FL 33647 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: RAFIC EL-AZHARI

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EL-AZHARI, RAFIC  
Address: 19416 VIA DEL MAR  
City-St-Zip: TAMPA, FL 33647 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EL-AZHARI, RAFIC  
Address: PO BOX 47955  
City-St-Zip: TAMPA, FL 33647 US

Title: D ( ) Change (X) Addition  
Name: EL-AZHARI, HAISSAM  
Address: PO BOX 47955  
City-St-Zip: TAMPA, FL 33647

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: RAFIC EL-AZHARI

P

02/19/2005

Electronic Signature of Signing Officer or Director

Date