2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027717

City-St-Zip:

DANIA, FL 33312 US

Entity Name: JACKSON MOTORS, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2150 S.W. 38TH ST DANIA, FL 33312 US **Current Mailing Address: New Mailing Address:** 2150 S.W. 38TH ST **DANIA, FL 33312** US FEI Number: 65-0409295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COATES, JOHN W COATES, JOHN W 10950 S.W. 29TH CT 10950 S.W. 29TH CT DAVIE, FL 33312 DAVIE, FL 33328 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: 01/12/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COATES, JOHN W Name: Name: 2150 S.W. 38TH ST Address: Address: City-St-Zip: DANIA, FL 33312 US City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: COATES, JOANNE Name: 5385 MYRTLE TERRACE Address: Address: PLANTATION, FL 33317 US City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition COATES, JOHN P Name: Name: 2150 S.W. 38TH ST Address: Address:

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.

City-St-Zip:

SIGNATURE: JOANNE COATES VD 01/12/2005