2004 FOR PROFIT CORPORATION ANNUAL REPORT * •

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P94000035762** 1. Entity Name ELECTRO CAR, INC. Principal Place of Business Mailing Address 656 NE 28TH CT 656 NE 28TH CT POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0513593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MAIA, AMILCAR DO NOT WRITE 3105 NW 2ND TERR IN THIS SPACE POMPANO BEACH, FL 33064 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fired Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD THE MAIA, RAQUEL A 3105 NW 2ND TERR STREET ADDRESS U00000114416 04/15/04-80043-001 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33064 BRE MAIA, REQULL NALE 3321 QUALL CLOSE STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP