

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042042

FILED
Apr 21, 2004
Secretary of State

Entity Name: INTELLIGENT MOTOR CARS, INC.

Current Principal Place of Business:

745 N. ANDREWS AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1600 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

6800 NW 27TH AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1600 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0497224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALZO, GERALD A
6800 NW 27TH AVE
FT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

DFS
1650 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

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: JERRY SCALZO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALZO, GERARD A
Address: 6800 NW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S (X) Delete
Name: SCALZO, AMBER
Address: 6800 NW 27TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCALZO, GERARD A
Address: 1600 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
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: JERRY SCALZO

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date