

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000042042

FILED
Oct 14, 2005
Secretary of State**Entity Name:** INTELLIGENT MOTOR CARS, INC.**Current Principal Place of Business:**1600 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US**New Principal Place of Business:**750 E PROSPECT RD
B
OAKLAND PK, FL 33334 US**Current Mailing Address:**1600 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US**New Mailing Address:**750 E PROSPECT RD
B
OAKLAND PK, FL 33334 US**FEI Number:** 65-0497224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DFS
1650 W SUNRISE BLVD
FT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**CHRIS NILES PA
3012 E COMMERCIAL BLVD
200
FT LAUDERDALE, FL 33308 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: CHRISOPHER NILES

10/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC (X) Delete
Name: SCALZO, AMBER L
Address: 1600 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCALZO, GERARD A
Address: 750 E PROSPECT RD #B
City-St-Zip: OAKLAND PARK, FL 33334

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: GERARD SCALZO

PRES

10/14/2005

Electronic Signature of Signing Officer or Director

Date