2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P95000012005** 04-29-2004 90344 009 ***150.00 1. Entity Name MOTO AMERICA, INC. Principal Place of Business Mailing Address J4U13344 16251 NW 57TH AVE 16251 NW 57TH AVE MIAMI, FL 33014 US MIAMI, FL 33014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04262004 Chg-P City & State City & State 4. FEI Number Applied For 65-0555771 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROOKS, PAUL C Street Address (P.O. Box Number is Not Acceptable) 4160 W 16TH AVE, 210 HIALEAH, FL 33012 City Zip Code Fi 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BROOKS, PAUL C. NAME 14460 GLEN CAIRN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSENCRANTZ, BRIAN D. NAME STREET ADDRESS 11384 56TH PLACE, NORTH STREET ADDRESS ROYAL PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME-372 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IG OFFICER OR DIRECTOF

FILED