2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM **DOCUMENT # P95000016565 Secretary of State** 1. Entity Name MEP MOTORS, INC. Principal Place of Business Mailing Address 8580 NW 56 STREET 8580 NW 56 STREET MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0576445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, LAZARO 8580 NW 56 STREET MIAMI, FL 33166 IN THIS SPACE 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, typed or printed name of registered agent and sile if applicable. (NOTE, Registered Agent aignature required when reinstating) U00000142916 04/30/04-80070-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OPTS TITLE FERNANDEZ, LAZARO NAME 8580 NW 56TH ST. STREET ADDRESS CITY-ST-ZP MIAMI, FL 33166 TITLE HAME STREET ADDRESS CRY-ST-JP អារាគ NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZP IN THIS SPACE TITLE MARKET STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CTTY-ST-ZIP BILE MAN STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 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 unit an address with all other like empowered.

FILED