

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058578

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: ESPECIAL MOTORS LTD., INC.

## Current Principal Place of Business:

13435 SW 128 ST  
UNIT 109  
MIAMI, FL 33186

## New Principal Place of Business:

3559 NW 82 AVE  
DORAL, FL 33122

## Current Mailing Address:

13435 SW 128 ST  
UNIT 109  
MIAMI, FL 33186

## New Mailing Address:

3559 NW 82 AVE  
DORAL, FL 33122

FEI Number: 65-0599791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUTIERREZ, ANDRES  
Address: 13435 SW 128 ST #109  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: GUTIERREZ, DIAWA P  
Address: 13435 SW 128 ST UNIT #109  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, ANDRES  
Address: 3559 NW 82 AVE  
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change ( ) Addition  
Name: GUTIERREZ, DIANA P  
Address: 3559 NW 82 AVE  
City-St-Zip: DORAL, FL 33122

Title: S ( ) Change (X) Addition  
Name: PRYOR, GERMAN  
Address: 13050 SW 105 AVE  
City-St-Zip: MIAMI, FL 33176

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: ANDRES GUTIERREZ

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date