

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058578

FILED
Apr 19, 2005
Secretary of State

Entity Name: ESPECIAL MOTORS LTD., INC.

Current Principal Place of Business:

3559 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

1917 NW 108 AVE
MIAMI, FL 33172

Current Mailing Address:

3559 NW 82 AVE
DORAL, FL 33122

New Mailing Address:

1917 NW 108 AVE
MIAMI, FL 33172

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ANDRES
Address: 1909 NW 108 AVE
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: GUTIERREZ, DIANA P
Address: 1909 SW 108 AVE
City-St-Zip: MIAMI, FL 33172

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: ANDRES GUTIERREZ

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date