

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083857

Entity Name: AUSTRAL MOTORS, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

614 N. DIXIE HIGHWAY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

3175 NE 184ST.
3201
AVENTURA, FL 33160

Current Mailing Address:

404 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160

New Mailing Address:

3175 NE 184ST.
3201
AVENTURA, FL 33160

FEI Number: 65-0626966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJKES, MARTIN S PD
404 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160

Name and Address of New Registered Agent:

ROJKES, DIEGO G PD
3175 NE 184ST.
AVENTURA, FL 33160

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: DIEGO ROJKES

09/08/2004

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: PD () Delete
Name: ROJKES, MARTIN S
Address: 404 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD (X) Delete
Name: ROJKES, DIEGO G VD
Address: 404 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJKES, DIEGO G
Address: 3175 NE 184ST. #3201
City-St-Zip: AVENTURA, FL 33160

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: DIEGO ROJKES

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date