

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024929

Entity Name: FOX MOTORS, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

2541 W. TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2541 W. TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-3367642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ERNEST M
3455 CHAMBLEE RD
TALLAHASSEE, FL 32308

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: CVP () Delete
Name: PACKWOOD, CLOY O
Address: 211 WARRIORS PATH
City-St-Zip: KILLEEN, TX 76548

Title: PST () Delete
Name: ADAMS, ERNEST M
Address: 755 LUPINE LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PST (X) Change () Addition
Name: ADAMS, ERNEST M
Address: 3455 CHAMBLEE RD
City-St-Zip: TALLAHASSEE, FL 32309

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: ERNEST M ADAMS

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date