

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90289 001 \*\*\*150.00

<b>DOCUMENT # P96000037487</b> 1. Entity Name <b>VICARAGE MOTORCARS, INC.</b>			
Principal Place of Business <b>3900 NE CHERI DR JENSEN BEACH, FL 34957 US</b>		Mailing Address <b>C/O STEPHEN BERARI CPA 1883 HELEN COURT MERRICK, NY 11566</b>	
2. Principal Place of Business <b>3900 NE CHERI DR</b> Suite, Apt. #, etc.		3. Mailing Address <b>2080 NW 79TH AVE.</b> Suite, Apt. #, etc.	
City & State <b>JENSEN BEACH, FL</b>		City & State <b>MIAMI, FL</b>	
Zip <b>34957</b>		Zip <b>33122</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>65-0662056</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVE. 27TH FLOOR MIAMI, FL 33131</b>		7. Name and Address of New Registered Agent Name <b>PARKINSON, ANTHONY</b> Street Address (P.O. Box Number is Not Acceptable) <b>3900 NE CHERI DR.</b> City <b>JENSEN BEACH</b> <b>FL</b> Zip Code <b>34957</b>	
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 <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE <b>04/28/04</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>PARKINSON, ANTHONY</b> <b>3900 NE CHERI DR</b> <b>JENSEN BEACH, FL 34957</b>	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 with an address, with all other like empowered.			
SIGNATURE:		<b>ANTHONY PARKINSON</b> <b>04/28/04</b> <b>305-9879107</b> <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>	