2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P96000049224 1. Entity Name 03-17-2004 90028 042 ***158.75 HERCULES MOTOR CAR COMPANY Principal Place of Business Mailing Address 2502 N 70TH ST TAMPA FL 33619 2502 N 70TH ST TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3425210 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, CECIL M Street Address (P.O. Box Number is Not Acceptable) 2502 N 70TH ST **TAMPA FL 33619** City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change mF Delete TITLE Addition NAME TAYLOR, CECIL M NAME 10145 CURLEY RD STREET ADDRESS STREET ADDRESS SAN ANTONIO FL 33576 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition MOORE, GREG NAME STREET ADDRESS 9816 U.S. HWY 92 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME TAYLOR, FERN NAME STREET ADDRESS 10145 CURLEY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO FL 33576 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR BANTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED