

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078865

FILED
Apr 26, 2004
Secretary of State

Entity Name: BATESVILLE MOTOR CARS, INC.

Current Principal Place of Business:

24950 SW 144 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

24950 SW 144 AVE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 65-0709221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MILTON CPA
9449 OLD SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FISHER, MILTON G CPA, PA
7520 SW 57 AVENUE
SUITE A
SOUTH MIAMI, FL 33143 US

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: MILTON G. FISHER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LABUZAN, G. MARSHALL IV
Address: 24950 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: G. MARSHALL LABUZAN IV

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date