

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097774

Entity Name: BLUE CHIP MOTORS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1212 LORIE CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

1203 NORTH PARSONS AVE.
BRANDON, FL 33510

Current Mailing Address:

1212 LORIE CIRCLE
BRANDON, FL 33510

New Mailing Address:

1203 NORTH PARSONS AVE.
BRANDON, FL 33510

FEI Number: 59-3418537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCCI, CHARLOTTE J
1212 LORIE CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

SOCCI, CHARLOTTE J
1203 NORTH PARSONS AVE.
BRANDON, FL 33510 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:

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOCCI, SALVATORE
Address: 1212 LORIE CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOCCI, SALVATORE
Address: 1203 NORTH PARSONS AVE.
City-St-Zip: BRANDON, FL 33510

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: SALVATORE SOCCI

Electronic Signature of Signing Officer or Director

PRES

04/18/2005

Date