

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031986

FILED
Apr 26, 2004
Secretary of State

Entity Name: EXOTIC CARS WHOLESALE, INC.

Current Principal Place of Business:

1490 N. FEDERAL HWY
POMPAN0 BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1490 N. FEDERAL HWY
POMPAN0 BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0744366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, RICHARD
7040 WEST PALMETTO PARK RD
#2131
BOCA RATON, FL 33433

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: P () Delete
Name: WEISMAN, RICHARD
Address: 7040 W. PALMETTO PK RD, SUITE 2151
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD WEISMAN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date