2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000006331

Entity Name: TORAL MOTORS, INC.

FILED Feb 25, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 E.HALLANDALE BEC.BLVD 3107 STIRLING ROAD

SUITE 704 SUITE 208

HALLANDALE, FL 33009 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

1920 E.HALLANDALE BEC.BLVD 3107 STIRLING ROAD

SUITE 704 SUITE 208

HALLANDALE, FL 33009 US FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0803038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORAL, FRANK

1920 E.HALLANDALE BCH.BLVD

SUITE 704

TORAL, FRANK

3107 STIRLING ROAD

SUITE 208

HALLANDALE, FL 33009 US FORT LAUDERDALE, FL 33312 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: FRANK TORAL 02/25/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORAL, FRANK

Name: TORAL, FRANK
Address: 1904 E.HALLANDALE BCH.BLVD
City-St-Zip: HALLANDALEDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: TORAL, FRANK

Address: 3107 STIRLING ROAD, SUITE 208 City-St-Zip: FORT LAUDERDALE, FL 33312

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: FRANK TORAL P 02/25/2003