

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042467

Entity Name: AMIGO MOTORS, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

612 B. SOUTH US 1
STUART, FL 34994

New Principal Place of Business:

805 COLORADO, UNIT 1
STUART, FL 34994

Current Mailing Address:

901 SW MARTIN DOWN BLVD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0842945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, STEVEN J
901 MARTIN DAVIS BLVD.
PALM CITY, FL 34990 US

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: HARLACHER, JENS
Address: 612 SOUTH US 1
City-St-Zip: STUART, FL 34994

Title: V () Delete
Name: CLARK, STEVEN J
Address: 6703 SE RAIN TREE
City-St-Zip: STAU RT, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, STEVEN J
Address: 901 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: STEVEN J. CLARK

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date