

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066729

FILED
Apr 28, 2005
Secretary of State

Entity Name: HANTILAND MOTORWORKS CORP.

Current Principal Place of Business:

480 SO DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

1307 SO. DIXIE HWAY EAST
POMPANO BEACH, FL 33060

Current Mailing Address:

1801 S DIXIE
#209
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 65-0891036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANTI, PETER
150 SE 7TH ST #6
DEERFIELD BEACH, FL 33441 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: HANTI, PETER
Address: 1801 SO DIXIE HWAY #209
City-St-Zip: POMPANO BEACH, FL 33060

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: PETER T. HANTI

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date