

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103876

Entity Name: MOTTS CANYON INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

1715 AVENIDO DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1721 COSTADEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

1715 AVENIDO DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

1721 COSTA DEL SOL
BOCA RATON, FL 33432

FEI Number: 65-0884727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, MICHAEL J
340 N. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROTTY, MJ
Address: 340 N COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CROTTY, MICHAEL J
Address: 340 N COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL J CROTTY

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date