2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034402

Entity Name: MALIK MOTORS INC.

FILED Mar 22, 2005 Secretary of State

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

5869 PROGRESS RD SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5869 PROGRESS RD SOUTH MIAMI, FL 33143

FEI Number: 65-0926241 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:

 MALIK, BARRY
 MALIK, BARRY

 11409 SW 112 ST
 5869 PROGRESS ROAD

 MIAMI, FL 33176
 US

 MIAMI, FL 33143
 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: BARRY MALIK 03/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MALIK, BARRY G
 Name:
 MALIK, BARRY G

 Address:
 11409 SW 112 ST
 Address:
 5869 PROGRESS ROAD

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: BARRY MALIK PRES 03/22/2005