2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 07, 2004 08:00 AM Secretary of State

DOCUMENT # P99000049418 1. Entity Name JAX CITY MOTORS INC.					Secretary of State
Principal Place 9943 BEACH JACKSONVILL	BLVD	Mailing Address 9943 BEACH BLVD JACKSONVILLE, FL 32246			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				07022004 No Chg-P CR2E034 (10/03) 4. FEI Number	
BOECHART, RICK 3326 ROYAL PALM DRIVE JACKSONVILLE, FL 32250			DO NOT WRITE IN THIS SPACE		
8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. If am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title if applicable. (NOTE, Registered Agent signature required when refinstalling) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Carripaign Finan Trust Fund Contribution.				.00 May Be led to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. VITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOECHART, RICK 3326 ROYAL PALM DRIVE JACKSONVILLE, FL 37250	RECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZLP TITLE					U00000163588 07/07/04-80008-015 150.00
NAME STREET ADDRESS CITY-ST-ZIP			. 4 chronistania		NOT WRITE
NAME STREET ADDRESS CITY - ST - ZIP		<u></u>		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TIFLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the comporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact timent with an address, with all other like empowered.					