2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # S11279 1. Entity Name MIELE'S MOTORS, INC. Mailing Address Principal Place of Business 30 S FEDERAL HWY 30 S FEDERAL HWY LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 01212004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0227953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIELE, DONALD B. DO NOT WRITE 30 S FEDERAL HWY LAKE WORTH, FL 33460 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable, (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MIELE, DONALD B. 30 S FEDERAL HWY STREET ADDRESS U00000093093 CITY-ST-ZIP LAKE WORTH, FL 03/22/04-80004-018 150.00 TITLE MIELE, ANN MARIE NAME STREET ADDRESS 30 S FEDERAL HWY CITY-ST-ZIP LAKE WORTH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of is the analysis and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director processed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if any name appears in Block 10 or Block 11 if the like empowered. 12. I hereby certify that the information supplies to indicated on this report or supplemental report of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED