2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State DOCUMENT # S90743 1. Entity Name SPENCE MOTORS, INC. Principal Place of Business Mailing Address 3650 W CYPRESS P.O.BOX 07 TAMPA, FL 33619 OLDSMAR, FL 34677 US 03062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3091624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCE, JOHN DO NOT WRITE 303 ST.PETERSBURG DRIVE W. OLDSMAR, FL 34677 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000359196 05/04/05-80145-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE SPENCE, JOHN NAME STREET ADDRESS 303 ST.PETERSBURG DRIVE W. CITY - ST - ZIP OLDSMAR, FL 34677 TITLE HAMMOCK, MICHELE 303 SAINT PETERSBURG DRIVE WEST STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME STRELT ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Bloc* 11 if changed, or on an attachment with an address, with all polygr like empowered.

OFFICER OR DIRECTOR

FILED

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