2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # V05155 07-08-2004 90188 043 ***150.00 FIVE POINT MOTORS, INC. Malina Address Principal Pieces of Sharing 975 # 1487 1792 975 N HIFF 17-92 SUITE CHE SUITE ONE LONGWOOD, FL. 32750 | U.S. LONG-1000 FL 12750 U.S. No Chg-P CREEDSA (10/05) Applied For 59-3109724 Not Applicable \$8.75 Add 5. Conflicate of Status Ductors 5. Home and Address of Current Res GATTUSO, NICHOLAS L 875 N HWY 1782 DO NOT WRITE SUITE ONE LONGWOOD, FL 32750 IN THIS SPACE nove numed entity submits this extendent for the purpose of charlegations of seglidents agent. callice or registered agent, or both, in the State of Florids. Lara femiliar with, and accept in accordance with a. 507.(83(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWE THE IS \$150.00 10. OFFICERS AND DIRECTORS 100 GATTUBO, NICHOLAS L. STEEL AND 1110 CAMEREDGE COURT CITY-ST-QF LONGWOOD, FL TREE GATTUSO, GAYLE 576E AC 1110 CAMBRIDGE COURT OTT-67-29 LONGWOOD, FL TELE. STREET ALTERNAL DO NOT WRITE CITY-SI-ZIF TILLE IN THIS SPACE STATE OF OTY-51-20 TELE -STREET NUMBER CFY-53-27* BDF OTY-27-34 es not qualify for the assemption stated in Section 119.07(3)(i). Plotted Statuted in Section 119.07(3)(ii). Plotted Statuted in the same legal office on if mode us calls the statute in section for Charlest STAT Plotted Statutes. And the statute is the same state of the same state SIGNATURE: X

FILED

Jul 08, 2004 8:00 am

attalbreat 44047508

CARL G. ODEN CPA INC
PMB 224
931 NSR 434 SUITE 1201
ALTAMONTE SPRINGS, FL 32714
407 682 7772

FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE GLENDA E. HOOD DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE: FIVE POINT MOTORS, INC FEI 59-3109724 DOCUMENT # V05155 ANNUAL REPORT 2004

DEAR SIRS:

ENCLOSED IS THE ANNUAL REPORT FOR 2004 FOR FIVE POINT MOTORS, INC. WE RECEIVED THE NOTICE OF INTENT TO DISSOLVE AND WERE SURPRISED THAT THE ANNUAL REPORT WAS NOT FILED. TAXPAYER DOES NOT RECALL EVER RECEIVING THE REPORT. WE WOULD LIKE TO REQUEST A WAIVER OF THE EXTRA FEE DUE TO THE FACT THAT WE NEVER RECEIVED OUR NOTICE AND THE FACT THAT OUR RECORD OF COMPLIANCE HAS BEEN EXCELLENT. PLEASE TAKE THIS INTO CONSIDERATION AND WAIVE THE EXTRA FEE.

SINCERELY,

CARL G. ODEN CPA