2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V09041

1. Entity Name
E. & E. MOTORS, INC.

Principal Place of Business	Mailing Address
4208 FOWLER STREET FT MYERS, FL 33901 US	1360 MELALEUCA LN FT MYERS, FL 33901 US

DO NOT WRITE IN THIS SPACE

01242005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0311253	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ZARICK, EDWARD T. JR.
1360 MELALEUCA LANE
FT. MYERS, FL 33901

DO NOT WRITE 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

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

U0000002028896
01/29/05-80008-016 150.00

10. OFFICERS AND DIRECTORS

TITLE	VSD
NAME	ZARICK, EDWARD T. JR.
STREET ADDRESS	1360 MELALEUCA LANE
CITY-ST-ZIP	FT. MYERS, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 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 attachment with an address, with all other like empowered.

SIGNATURE: