

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61879

FILED
May 01, 2005
Secretary of State

Entity Name: PATERSON MOTORS & EXPORT CO. INC.

Current Principal Place of Business:

4008 N 46 AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

3325 GRIFFIN RD
SUITE #205
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4008 N 46 AVE
HOLLYWOOD, FL 33021

New Mailing Address:

3325 GRIFFIN RD.
SUITE # 205
FORT LAUDERDALE, FL 33312

FEI Number: 65-0354243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUWER, IRAIDA
15950 NW 82 ND AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARA, PABLO R.,
Address: 4008 N 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: JARA, GLORIA
Address: 4008 N 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARA, PABLO R
Address: 3325 GRIFFIN RD SUITE # 205
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: JARA, GLORIA
Address: 3325 GRIFFIN RD SUITE # 205
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Change (X) Addition
Name: JARA, DANIEL H
Address: 3325 GRIFFIN RD SUITE # 205
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA JARA

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date