2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005
Secretary of State

DOCUMENT# P02000078345

Entity Name: MOTORCYCLE PARTS AND ACCESSORIES, INC.

Current Principal Place of Business:

14275 S. DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14275 SOUTH DIXIE HWY.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 16-1615988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVIN, MICHAEL J
13515 S. DIXIE HWY
114-114
MIAMI, FL, FL 33176 US

Name and Address of New Registered Agent:

LEVIN, MICHAEL J
13615 S. DIXIE HWY
114-410
MIAMI, FL, FL 33176 US

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: MICHAEL LEVIN 03/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEVIN, MICHAEL
Address: 14275 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete
Name: LEVIN, WILLIAM
Address: 14275 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LEVIN P 03/29/2005
Electronic Signature of Signing Officer or Director Date