

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037469

Entity Name: RESTORED RIDES, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

4075 NORTH EAST 8TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4075 NORTH EAST 8TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 14-1903496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TAMBURO, ROBIN L
4075 NE 8TH AVENUE
FORT LAUDERDALE, FL 33334 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: ROBIN TAMBURO

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAMBURO, NICHOLAS
Address: 4075 NORTH EAST 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: TAYLOR, ROBERT M
Address: 4075 NORTH EAST 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: TAMBURO, ROBIN L
Address: 4075 NORTH EAST 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBIN TAMBURO

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date