2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2005 8:00 am Secretary of State DOCUMENT # F22027 07-08-2005 90023 006 ***150.00 WALTON MOTORCYCLES, INC. Mailing Address Principal Place of Business 782 US HWY 90 782 US HWY 90 50055295 **NELSON AVENUE WEST NELSON AVENUE WEST** DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRIGS, FL 32433 07032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2073204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, ROBERT E DO NOT WRITE **782 US HWY 90 WEST DEFUNIAK SPRINGS, FL 32433** 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 egent end title if applicable. DATE (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE JONES, ROBERT E NAME STREET ADORESS **782 US HWY 90 WEST** CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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-end 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 attagatiment, with an address, with all other like empowered.

SIGNATURE

Robert E Jones

FILED

WALTON MOTORCYCLES, INC.

782 US Hwy 90 West DeFuniak Springs, FL 32433

850-892-5011

ATTACHMENT

F20007 10051291

July 4, 2005

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Ref: Request for Waiver of Penalty

To Whom It May Concern,

I am requesting you waive the \$400.00 tax penalty for my Corporation Annual Report. I have had numerous health problems this past year and it never crossed my mind until I received your letter advising you were going to dissolve my corporation. You have always sent me a form in the mail and that served as my reminder to pay my corporate dues. You are no longer sending my form and I do not understand why.

If you are no longer going to send my Annual Report to me I will find another means to serve as a reminder to pay my dues. As for now I request that you please waive this year's penalty fee and I will try to not let this happen again.

Sincerely,

Robert E Jones

Walton Motorcycles, Inc.