2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03671

Entity Name: SOUTH COUNTY MOTOR CYCLES, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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811 SOUTH 41 BYPASS VENICE, FL 34292 811 SOUTH 41 BYPASS VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

811 SOUTH 41 BYPASS 811 SOUTH 41 BYPASS VENICE, FL 34292 VENICE, FL 34285 US

FEI Number: 59-2417884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUMBAUGH, JOHN D. 1900 RINGLING BLVD. SARASOTA, FL 33577 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 PONELEIT, MARGIE E.,

PONELEIT, MARGIE E.,

 Address:
 811 S. 41 BY-PASS

 City-St-Zip:
 VENICE, FL

 Address:
 811 S. 41 BY-PASS

 City-St-Zip:
 VENICE, FL

 34285 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PONELEIT, STEPHEN
 Name:
 PONELEIT, STEPHEN

 Address:
 811 U.S. 41 BY PASS
 811 U.S. 41 BY PASS

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285 US

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: STEPEHN L. PONELEIT OWNE 04/27/2005