2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004502

Entity Name: TWO WHEEL ASSOCIATES, LLC

Apr 27, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

200 W PALMETTO PARK BLVD #301 BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

200 W PALMETTO PARK BLVD BOCA RATON, FL 33432

FEI Number: 02-0573089 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:

NILES, LOIS B 7301-A WEST PALMETTO PARK RD., STE. 305-C BOCA RATON, FL 33433

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete NILES, LOIS B Name: Name: Address: 200 W PALMETTO PARK BLVD STE 301 Address:

City-St-Zip: BOCA RATON, FL 33432 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOIS B NILES 04/27/2004