2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:]

FILED Aug 15, 2005 08:00 AM Secretary of State DOCUMENT # N02000002388 FOXY RIDERS MOTORCYCLE CLUB OF AMERICA, INC. Principal Place of Business Mailing Address P.O. BOX 350322 P.O. BOX 350322 PALM COAST, FL 32135 PALM COAST, FL 32135 07052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGUIRE, SHELLEY DO NOT WRITE 9 FLAT ROCK LANE PALM COAST, FL 32137 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution, Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SD NAME CLARK, TRACY U00000376358 STREET ADDRESS 2229 LIVE OAK DR CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 08/15/05-80002-008 61.25 TITLE ST NAME MCGUIRE, ROBERT STREET ADDRESS 9 FLATROCK LANE CITY ST-71P PALM COAST, FL 32137 TITLE NAME. DUFFY, DEBRA STREET ADDRESS 19 FAN BURY LANE DO NOT WRITE CITY-ST-ZIP PALM COAST, FL 32137 IN THIS SPACE ITLL NAME MCGUIRE, SHELLEY STREET ADDRESS 9 FLATROCK LANE CITY-ST-7IP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and 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 typicine empowered to execute this report as requiring by Chapter 617, Florida Statutes; and that my name appears in Block, 10 or Block 11 changed, or on an attachment with a