

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003134

Entity Name: SIXTH GEAR MOTORCYCLE CLUB, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1600 NE 205TH TERRACE
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1731 SW 82ND TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 41-2104733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYNER, JAQUELINE K MS
1731 SW 82ND TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOYNER, JACQUELINE K
Address: 1731 SW 82ND TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: RICHARDSON, LYNETTE
Address: 1731 SW 82ND TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC () Delete
Name: MCLAIN, KARIN
Address: 1731 SW 82ND TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: TRES (X) Delete
Name: CABAN, TONITA
Address: 1731 SW 82ND TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES (X) Change () Addition
Name: BURLEY, AUDREY
Address: 1731 SW 82ND TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE K JOYNER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date