2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002256

Entity Name: EVERYONE RIDES! INCORPORATED

FILED Jan 05, 2005 Secretary of State

| New Principal Place of Business: |
|----------------------------------|
| |

11587 MAHOGANY RUN FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

PMB 156 24600 SO TAMIAMI TRAIL #212 BONITA SPRINGS, FL 34134

FEI Number: 81-0646029 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:

MCCAIN, MATTHEW

11587 MAHOGANY RUN

BONITA SPRINGS, FL 33913 US

MCCAIN, MATTHEW

11587 MAHOGANY RUN

FORT MYERS, FL 33913 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: 01/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change() Addition

 Name:
 MCCAIN, LAURIE
 Name:

 Address:
 11587 MAHOGANY RUN
 Address:

 City-St-Zip:
 FORT MYERS, FL 33913
 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: MATTHEW MCCAIN PRES 01/05/2005