

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2005
Secretary of State**

DOCUMENT# N04000004126

Entity Name: THE X-FACTOR MOTORCYCLE CLUB INCORPORATED

Current Principal Place of Business:

10979 WINGATE RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10979 WINGATE RD.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 65-1225784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BONNER, LAFAYETTE
10979 WINGATE RD.
JACKSONVILLE, FL 32218 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: PD () Delete
Name: BONNER, LAFAYETTE
Address: 10979 WINGATE RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: FD () Delete
Name: HARDIN, TIMOTHY
Address: 12353 HARBOR WINDS DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: BURTON, LARRY
Address: 1865 WELLS RD., APT. 240
City-St-Zip: JACKSONVILLE, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAFAYETTE BONNER

PD

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date