

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011361

FILED
Sep 06, 2005
Secretary of State

Entity Name: KNIGHT RIDERS MOTORCYCLE INC.

Current Principal Place of Business:

4261-C WEST ROAD DR.
BAY-C, MAILBOX#11
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

2115 PINEHURST DR.
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

4261-C WEST ROAD DR.
BAY-C, MAILBOX#11
RIVIERA BEACH, FL 33404 US

New Mailing Address:

2115 PINEHURST DR.
WEST PALM BEACH, FL 33407 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BLACK, MARY
4261-C WEST ROAD DR.
BAY -C
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BLACK, MARY
2115 PINEHURST DR.
WEST PALM BEACH, FL 33407 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:

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEALY, NAPOLEAN JR
Address: 4261-C WEST ROAD DR.
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEALY, NAPOLEAN JR
Address: 2115 PINEHURST DR.
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: NAPOLEAN NEALY JR.

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date