2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049025

Entity Name: LIGHTNING CUSTOM CYCLES, INC.

FILED Mar 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 487 PEACHTREE ST. COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 487 PEACHTREE ST. COCOA, FL 32922 FEI Number: 59-3645716 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: SANDS, TAMI 1650 S. BANANA RIVER DR. US MERRITT ISLAND, FL 32952 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

Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

SANDS, TAMI Name: Name: 1650 S. BANANA RIVER DR. Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SANDS, DAVID N Name: 1650 S BANANA RIVER DR Address: Address: MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ACKLEY, RAY Name: Name: 725 BROOKSIDE Address: Address: City-St-Zip: INDIALANTIC, FL 32903 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID N SANDS O 03/11/2004