## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000062634

640 KANE COURT

OVIEDO, FL 32765

Address: City-St-Zip:

Entity Name: EXOTIX CYCLE & MOTOR WERX, INC.

FILED May 02, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 640 KANE COURT OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 640 KANE COURT OVIEDO, FL 32765 FEI Number: 59-3654908 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: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BARONTINI, JOHN T Name: Name: 640 KANE COURT Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: MANSEN, TOI Name: 640 KANE COURT Address: Address: OVIEDO, FL 32765 City-St-Zip: City-St-Zip: Title: Title: STD ( ) Delete () Change () Addition LONGO, GREGORY A Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN T BARONTINI PD 05/02/2005