

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078229

FILED
Jul 29, 2005
Secretary of State

Entity Name: GREG'S CUSTOM CYCLE WORKS, INC.

Current Principal Place of Business:

1141 COURT ST.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1141 COURT ST.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3666124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, GREGORY
1141 COURT ST.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RICE, GREGORY M CEO
1141 COURT ST.
CLEARWATER, FL 33756 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: GREGORY M RICE

07/29/2005

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:

Title: P () Delete
Name: RICE, GREGORY
Address: 1141 COURT ST.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, GREGORY M CEO
Address: 1141 COURT ST.
City-St-Zip: CLEARWATER, FL 33756

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: GREGORY M RICE

CEO

07/29/2005

Electronic Signature of Signing Officer or Director

Date