2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# P01000109981

Entity Name: SUNCOAST MOTORCYCLE & MARINE, INC.

Current Principal Place of Business:

1300 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1300 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3759017 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SASSER, DAVID C ESQ
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ROMINE, JOHN
Address: 23394 JACOBSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D ( ) Delete
Name: ROMINE, REBECCA S
Address: 23394 JACOBSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition
Name: ROMINE, JOHN
Address: 23394 JACOBSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D/S (X) Change ( ) Addition
Name: ROMINE, REBECCA S
Address: 23394 JACOBSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D/V ( ) Change (X) Addition
Name: HOFMEISTER, CRAIG L
Address: 272 W. BRITIAN STREET
City-St-Zip: HERNANDO, FL 34442

Title: D ( ) Change (X) Addition
Name: HOFMEISTER, GAIL A
Address: 272 W. BRITIAN STREET
City-St-Zip: HERNANDO, FL 34442

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: JOHN R. ROMINE D/P 04/13/2005

Electronic Signature of Signing Officer or Director — Date