

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120502

FILED
Feb 17, 2004
Secretary of State

Entity Name: X-TREME CUSTOM CYCLES & ACCESSORIES, INC.

Current Principal Place of Business:

7758 NW 71 ST
MIAMI, FL 33166

New Principal Place of Business:

2375 NW 97 AV.
MIAMI, FL 33172

Current Mailing Address:

7758 NW 71 ST
MIAMI, FL 33166

New Mailing Address:

2375 NW 97 AV.
MIAMI, FL 33172

FEI Number: 01-0554474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBERT, SALVADOR
16735 S.W. 87 CT.
MIAMI, FL 33157 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: ROBERT SALVADOR

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SALVADOR, ROBERT
Address: 7758 NW 71 ST.
City-St-Zip: MIAMI, FL 33166

Title: O () Delete
Name: SALVADOR, JAVIER
Address: 7758 NW 71 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SALVADOR, ROBERT
Address: 2375 NW 97 AV.
City-St-Zip: MIAMI, FL 33172

Title: O (X) Change () Addition
Name: SALVADOR, JAVIER
Address: 2375 NW 97 AV.
City-St-Zip: MIAMI, FL 33172

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: ROBERT SALVADOR

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02/17/2004

Electronic Signature of Signing Officer or Director

Date