2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2005 8:00 am Secretary of State DOCUMENT # P02000042115 1. Entity Name 02-10-2005 90044 040 ***150.00 BIKER COUTURE, INC. Principal Place of Business Mailing Address 2608-C SOUTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33316 1314 EAST LAS OLAS BLVD., SUITE 700 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address 2608 SouthFederal Hwy 2608 South Federal Hw Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0703819 Ft. LANderdAle Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA 3316 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARASH, ERIC J Street Address (P.O. Box Number is Not Acceptable) 2608-C SOUTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33316 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition HERNANDEZ, ELIZABETH B NAME STREET ADDRESS 1449 SE 14TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP **VPS** ☐ Addition TITLE ☐ Defete Change BARASH, ERIC J NAME NAME STREET ADDRESS 1449 SE 14TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AUDET, KATE NAME NAME STREET ADDRESS 2608-C SOUTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2-7-05

PRESIDENT

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR