

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097475

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: BMW MOTORCYCLE OWNERS OF NORTHEAST FLORIDA, INC.

## Current Principal Place of Business:

11111-70 SAN JOSE BLVD.  
SUITE 57  
JACKSONVILLE, FL 322237297 US

## New Principal Place of Business:

## Current Mailing Address:

11111-70 SAN JOSE BLVD.  
SUITE 316  
JACKSONVILLE, FL 322237297 US

## New Mailing Address:

FEI Number: 55-0810208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIDAY, ROBERT D  
4100 SOUTHPOINT DRIVE EAST  
SUITE 103  
JACKSONVILLE, FL 32216 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: S ( ) Delete  
Name: NELSON, MAGGIE  
Address: 7430 SR A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: P ( ) Delete  
Name: STEVENSON, JAMES W  
Address: 6540 BEACH WOOD DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: VP ( ) Delete  
Name: GIVENS, WAYNE  
Address: 10027 DEERCREEK CLUB RD EAST  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T ( ) Delete  
Name: ROACH, JIM  
Address: 9945 FORT CAROLINE RD  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D ( ) Delete  
Name: SINGER, ALAN  
Address: 11676 OLDE MANDARM RD  
City-St-Zip: JACKSONVILLE, FL 32223 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: GIVENS, WAYNE  
Address: 9938 ORCHARD HILLS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change ( ) Addition  
Name: MEEKER, LARRY  
Address: 2351 EAGLE HARBOR PKWY  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Change ( ) Addition  
Name: SINGER, ALAN  
Address: 11676 OLDE MANDARIN RD  
City-St-Zip: JACKSONVILLE, FL 32223 US

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: WAYNE K. GIVENS

T

02/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date