

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097491

FILED
Feb 10, 2005
Secretary of State

Entity Name: THE MIAMI MOTORCYCLE SHOW INC.

Current Principal Place of Business:

2921 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
STE 606
MIAMI, FL 33134

New Mailing Address:

FEI Number: 11-3651955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINOCCHIARO, JUSTIN M
2921 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FINOCCHIARO, MARCIA R
2921 CORAL WAY
MIAMI, FL 33145 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: MARCIA FINOCCHIARO

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINOCCHIARO, JUSTIN M
Address: 2921 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: FINOCCHIARO, MARCIA
Address: 2921 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINOCCHIARO, MARCIA R
Address: 2921 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: FINOCCHIARO, JUSTIN M
Address: 2921 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S () Change (X) Addition
Name: FINOCCHIARO, MARCIA R
Address: 2921 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: MARCIA FINOCCHIARO

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date