

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032558

FILED
Mar 09, 2004
Secretary of State

Entity Name: HARLEY-DAVIDSON OF HUNTSVILLE, INC.

Current Principal Place of Business:

2160 COLONIAL BOULEVARD
FORT MYERS, FL

New Principal Place of Business:

Current Mailing Address:

2160 COLONIAL BOULEVARD
FORT MYERS, FL

New Mailing Address:

FEI Number: 56-2346749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, SCOTT
2160 COLONIAL BOULEVARD
FORT MYERS, FL

Name and Address of New Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD, STE 320
FORT MYERS, FL 33919 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: KEVIN A. KYLE

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISCHER, SCOTT
Address: 2160 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: PATTON, PAT
Address: 2160 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: TSCHAIKOWSKY, WOLF
Address: 2160 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT FISCHER

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date