2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an add

SIGNATURE

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000049935 MOTORCYCLE BROKERS, INC. Mailing Address Principal Place of Business 404 N.E. 38 STREET 404 N.E. 38 STREET C-1 C-2 C-1 C-2 FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3090697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATES, ELIZABETH J ESQ. DO NOT WRITE 4411 NW 10 ST POMPANO BCH, FL 33066 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000296793 10. OFFICERS AND DIRECTORS DPST 04/11/05-80001-018 150.00 TILLE SMITH, STUART W NAME 631 NW 39 ST STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 333095023 TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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

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