

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 20, 2005 8:00 am**  
**Secretary of State**

05-20-2005 90032 037 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                       |                                                                                                                                                                                                                     |                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P03000077311</b><br>1. Entity Name<br><b>OUT OF CONTROL CUSTOM CYCLES INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                       |                                                                                                                                                                                                                     |                                                                                                            |
| Principal Place of Business<br><b>4760 SOUTH FEDERAL HWY. 1<br/>ST. LUCIE, FL 34982</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                       | Mailing Address<br><b>4760 SOUTH FEDERAL HWY. 1<br/>ST. LUCIE, FL 34982</b>                                                                                                                                         |                                                                                                            |
| 2. Principal Place of Business<br><b>4760 South US ONE</b><br>Suite, Apt. #, etc.<br><b>FOOT PIERCE</b><br>City & State<br><b>FLA.</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                       | 3. Mailing Address<br><b>4760 South US ONE</b><br>Suite, Apt. #, etc.<br><b>FOOT PIERCE</b><br>City & State<br><b>FLA.</b>                                                                                          |                                                                                                            |
| <b>34982</b> Country <b>ST LUCIE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                       | <b>34982</b> Country <b>ST LUCIE</b>                                                                                                                                                                                |                                                                                                            |
| 4. FEI Number<br><b>16-1682792</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                              |                                                                                                            |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       | <b>\$8.75</b> Additional Fee Required                                                                                                                                                                               |                                                                                                            |
| 6. Name and Address of Current Registered Agent<br><br><b>LOUDERMILK, TERI D<br/>4760 SOUTH FEDERAL HWY 1<br/>ST. LUCIE, FL 34982</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                       | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code                                                                                |                                                                                                            |
| 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.<br><br>SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when making change.) DATE:</small>                                                                                                                                         |                                                                                                       |                                                                                                                                                                                                                     |                                                                                                            |
| <b>FILE NOW!! FEE IS \$150.00<br/>Due by September 7, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                       | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees<br>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |                                                                                                            |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                       | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                        |                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>P/S/</b><br><b>LOUDERMILK, TERI D</b><br><b>15623 73RD STREET</b><br><b>LOXHATCHEE, FL 33470</b>   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | <b>VP/ST/D</b><br><b>Loudermilk, Teri</b><br><b>2126 STAGLEASS AVE</b><br><b>PORT ST LUCIE, FLA. 34953</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>VP/T</b><br><b>LOUDERMILK, ALISON E</b><br><b>15623 73RD STREET</b><br><b>LOXHATCHEE, FL 33470</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | <b>P/</b><br><b>AL Loudermilk</b><br><b>2126 STAGLEASS AVE.</b><br><b>PORT ST LUCIE, FL 34953</b>          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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. |                                                                                                       |                                                                                                                                                                                                                     |                                                                                                            |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                       |                                                                                                                                                                                                                     |                                                                                                            |