

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100785

Entity Name: PREMIER MOTORCYCLE GEAR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

22130 BELMAR DRIVE
1206
BOCA RATON, FL 33433 US

Current Mailing Address:

PO BOX 272179
BOCA RATON, FL 33427 US

FEI Number: 01-0798247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSON, JASON
PO BOX 272179
BOCA RATON, FL 33427 US

New Principal Place of Business:

615 SOUTH
LAKE WORTH, FL 33460 US

New Mailing Address:

1732 SOUTH CONGRESS AVE
324
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

HASSON, JASON D
1732 SOUTH CONGRESS AVE
#324
PALM SPRINGS, FL 33461 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: JASON HASSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HASSON, JASON
Address: PO BOX 272179
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HASSON, JASON
Address: 1732 SOUTH CONGRESS AVE # 324
City-St-Zip: PALM SPRINGS, FL 33461 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: JASON HASSON

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date