

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122322

Entity Name: DARKHAWK CYCLES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

511 SW 19TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

511 SW 19TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 36-4541857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MANICK, ROSENBERG & CONTRERAS
255 ALHAMBRA CIRCLE
425
MIAMI, FL 33134 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: GARY I. ROSENBERG

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEVENS, MICHAEL E
Address: 511 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: CAGNINA, CAROLYN M
Address: 3000 NE 19TH TERR #A
City-St-Zip: LIGHTHOUSEPOINT, FL 33064 US

Title: TRE () Change (X) Addition
Name: STEVENS, EDWARD B JR
Address: 3000 NE 19 TH TERR
City-St-Zip: LIGHTHOUSEPOINT, FL 33064 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: MICHAEL E. STEVENS

PST

03/30/2004

Electronic Signature of Signing Officer or Director

Date