

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039586

FILED
Apr 17, 2005
Secretary of State

Entity Name: THUNDER ROAD MOTORCYCLES, INC.

Current Principal Place of Business:

800 SOUTH US HIGHWAY 17-92
DEBARY, FL 32713

New Principal Place of Business:

1045 SO VOLUSIA AVE
ORANGE CITY, FL 32763

Current Mailing Address:

800 SOUTH US HIGHWAY 17-92
DEBARY, FL 32713

New Mailing Address:

1045 SO VOLUSIA AVE
ORANGE CITY, FL 32763

FEI Number: 20-1092713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBMAN, ROBERT W
800 SOUTH US HIGHWAY 17-92
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

REBMAN, ROBERT W
1045 SO VOLUSIA AVE
ORANGE CITY, FL 32713 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: ROBERT W REBMAN

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REBMAN, ROBERT W
Address: 800 SOUTH US HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REBMAN, ROBERT W
Address: 1045 SO VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

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: ROBERT W REBMAN

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date