

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157833

FILED
Apr 29, 2005
Secretary of State

Entity Name: NEW SMYRNA MOTORCYCLE COMPANY, INC.

Current Principal Place of Business:

1899 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1899 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-2178089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR.
444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

PEPE, DEAN G
290 N BEACH STREET
DAYTONA BEACH, FL 32114 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: DEAN G PEPE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSMEYER, BRUCE O
Address: 290 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: ROSSMEYER, WILLIAM J
Address: 290 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: ROSSMEYER, SHELLY A
Address: 290 N. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRUCE O ROSSMEYER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date