2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087578

Entity Name: MOTORCYCLE OUTLET, INC.

FILED Mar 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 NW 9 AVE

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

 2751 S OCEAN DRIVE #301 NORTH
 2751 S OCEAN DRIVE #1608 NORTH

 HOLLYWOOD, FL 33019
 US

 HOLLYWOOD, FL 33019
 US

FEI Number: 65-0459369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASPAN, MARCIO
800 NW 110TH LN
JASPAN, MARCIO
4401 POWERLINE RD

CORAL SPRINGS, FL 33071 US LORT LAUDERDALE, FL 33309 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: 03/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JASPAN, SALOMAO
 Name:
 JASPAN, SALOMAO

 Address:
 800 NW 110TH LANE
 Address:
 4401 POWERLINE RD

City-St-Zip: CORAL SPRINGS, FL City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete Title: VD (X) Change () Addition Name: JASPAN, FANIA R.G. Name: JASPAN, FANNIA R.G.

Address: 800 NW 110TH LANE Address: 4401 POWERLINE RD

City-St-Zip: CORAL SPRINGS, FL City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JASPAN, MARCIO
 Name:
 JASPAN, MARCIO

 Address:
 800 NW 110TH LANE
 Address:
 44401 POWERLINE RD

 City-St-Zip:
 CORAL SPRINGS, FL 33074
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: JASPAN, MARCIO D 03/12/2004