

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087578

Entity Name: MOTORCYCLE OUTLET, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4401 NW 9 AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2751 S OCEAN DRIVE #1608 NORTH
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0459369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASPAN, MARCIO
4401 POWERLINE RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JASPAN, MARCIO
4401 POWERLINE RD
FORT 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JASPAN, SALOMAO
Address: 4401 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: JASPAN, FANNIA R G
Address: 4401 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: JASPAN, MARCIO
Address: 44401 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: JASPAN, FANNIA R G
Address: 4401 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARCIO JASPAN

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date