

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044500

Entity Name: TOMBSTONE CYCLES, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

812 W INTERNATIONAL SPWY BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

812 W INTERNATIONAL SPWY BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

751 CARSWELL AVENUE
HOLLY HILL, FL 32117

FEI Number: 59-3328917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPAGNUOLO, FRED M
1147 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

CAMPAGNUOLO, FRED M
750 CARSWELL AVENUE
HOLLY HILL, FL 32117 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: FRED M. CAMPAGNUOLO

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPAGNUOLO, FRED M
Address: 1147 NORTH DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete
Name: FRED CAMPAGNUOLO,
Address: 2840 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPAGNUOLO, FRED M
Address: 750 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: P (X) Change () Addition
Name: CAMPAGNUOLO, FRED M
Address: 750 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: FRED MARIO CAMPAGNUOLO

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date