2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P97000075115 HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address 2575 SR 16 2575 SR 16 ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3475225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANKSTON, JEFFREY R DO NOT WRITE 2215 S 3RD ST JACKSONVILLE BCH, FL 32250 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLLINGSWORTH, JAMES ALBERT JR NAME 2575 SR 16 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL. 32092 U00000293915 TITLE 04/08/05-80047-012 150.00 NAME HOLLINGSWORTH, MYRTLE E STREET ADDRESS 2575 SR 16 CSTY-ST-ZIP SAINT AUGUSTINE, FL 32092 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZTP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED