

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056815

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: FORT LAUDERDALE HARLEY DAVIDSON, INC.

## Current Principal Place of Business:

2871 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

515 E LAS OLAS BLVD, SUITE 900  
FT LAUDERDALE, FL 33301

## New Mailing Address:

515 N. FLAGLER DR.  
SUITE P-400  
WEST PALM BEACH, FL 33401

FEI Number: 65-0845560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, TERRY  
515 E LAS OLAS BLVD, SUITE 900  
FT LAUDERDALE, FL 33301

## Name and Address of New Registered Agent:

TAYLOR, TERRY  
515 N. FLAGLER DR.  
SUITE P-400  
WEST PALM BEACH, FL 33401

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: TAYLOR, TERRY  
Address: 515 E LAS OLAS BLVD, SUITE 900  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DP ( ) Delete  
Name: ROSSMEYER, BRUCE  
Address: 290 NORTH BEACH STREET  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: TAYLOR, TERRY  
Address: 515 N. FLAGLER DR., STE. P-400  
City-St-Zip: WEST PALM BEACH, FL 33401

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: TERRY TAYLOR

VS

04/28/2004

Electronic Signature of Signing Officer or Director

Date