

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056815

FILED
Apr 22, 2005
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 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: LACY, JOHN
Address: 515 N. FLAGLER DR., STE. P400
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (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:

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

VD

04/22/2005

Electronic Signature of Signing Officer or Director

Date