2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000097296 1. Entity Name RIDE MOTORS OF HOLLYWOOD, INC. Principal Place of Business Mailing Address 5041 S STATE RD 7 5041 S STATE RD 7 STE 401 **STE 401** DAVIE, FL 33314 DAVIE, FL 33314 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1031733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GITTLESON, SHELDON DO NOT WRITE 1100 N E 163 ST **SUITE 401** IN THIS SPACE N MIAMI BEACH, FL 33162 8. The above named entity submits this statement for title 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 it implicable (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 H000001320317 Trust Fund Contribution Added to Fees '21/'05-80031-n19 1sn 10. OFFICERS AND DIRECTORS TITLE NAME MCGRATH, ADRIANA STREET ADDRESS 731 S.E. 5TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CITY-ST-7IP

4-15-05 QS4-3>7-354C

FILED