2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # P99000013440 05-03-2005 90142 007 ***150 00 MOTORCYCLE INFORMATION NETWORK, INC. Principal Place of Business Mailing Address 9810 S. YORK WAY 9810 S. YORK WAY 50047044 HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3556222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWEIGHART, GREGORY S DO NOT WRITE 9810 S. YORK WAY HOMOSASSA, FL 34448 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. 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 PSTD TITLE SCHWEIGHART, GREGORY S NAME STREET ADDRESS 9810 SOUTH YORK WAY CITY-ST-ZIP HOMOSASSA SPRINGS, FL 34447 TITLE SCHWEIGHART, LYNN A NAME STREET ADDRESS 9810 SOUTH YORK WAY CITY-ST-ZIP HOMOSASSA, FL 34447 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS

FILED