2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000077217 UNIQUE CUSTOM CYCLES, INC. Principal Place of Business Mailing Address 4522 S.W. 71ST AVE. 4522 S.W. 71ST AVE. MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBURQUERQUE, AMPARO DO NOT WRITE 4522 S.W. 71 AVENUE MIAMI, FL 33175 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BHE NAME ALBURQUERQUE, EDUARDO 4522 S.W. 71 AVE. STREET ADDRESS U00000150252 05/03/04-80217-022 158.75 CITY-ST-ZIP MIAMI, FL 33155 TITLE ALBURQUERQUE, AMPARO SHARKS STREET ADDRESS 14005 S.W. 48 TERR CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARAF STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

FILED

12. Thereby 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.

CITY-ST-ZP

SIGNATURE: DEPONDENCE DE LA PORTO Elena Marquerque VP (305/065-9373)