

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116847

Entity Name: SWIM BIKE RUN DEPOT, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

10101 SW 108 STREET
MIAMI, FL 33176

New Principal Place of Business:

12013 SW 129 COURT
#3
MIAMI, FL 33186

Current Mailing Address:

10101 SW 108 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 52-2404759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILFREDO
10101 SW 108 STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

RODRIGUEZ, WILFREDO
10101 SW 108 STREET
MIAMI, FL 33176 US

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

01/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILFREDO, RODRIGUEZ
Address: 10101 SW 108 STREET
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: NIREN, RODRIGUEZ
Address: 10101 SW 108 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILFREDO RODRIGUEZ

CEO

01/15/2005

Electronic Signature of Signing Officer or Director

Date