OFFICERS AND DIRECTORS

2004 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P96000053476** 1. Entity Name VARSITY CYCLE, INC. Principal Place of Business Mailing Address 2601 NORTH FEDERAL HIGHWAY 2601 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33306 US FT. LAUDERDALE, FL 33309 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0696851 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPPADONA, ANTHONY R DO NOT WRITE 2601 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33306 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 it applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000122271 04/21/04-80022-019 158.75 Trust Fund Contribution. Added to Fees

DO NOT WRITE IN THIS SPACE

12. I hereby 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 eath; 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,

SIGNATURE:

10.

BILE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

PD

CAPPADONA, ANTHONY R

POMPANO BEACH, FL 33062

2300 SE 8TH STREET

Applied For

Not Applicable