

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278728

FILED
Mar 22, 2004
Secretary of State

Entity Name: ADAMEC CYCLE SALES CO INC

Current Principal Place of Business:

10399 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10399 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 22-1446040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H LEON
2301 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

AKEL, EDWARD C
2301 INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202

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: EDWARD C. AKEL

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMEC, MARK,
Address: 136 OCEAN FOREST DRIVE, NORTH
City-St-Zip: ATLANTIC BEACH, FL

Title: VP () Delete
Name: ADAMEC, CHRIS,
Address: 2613 BEACHCOMBER TRL
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SAT () Delete
Name: ADAMEC, HELEN,
Address: 3446 PALM ISLAND DR
City-St-Zip: JACKSONVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ADAMEC

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date