

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389111

FILED
Jan 08, 2004
Secretary of State

Entity Name: THE CYCLE SHOP, INC.

Current Principal Place of Business:

4003 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4003 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-1372705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POGGIE, BRIAN
1742 FOLKSTONE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

POGGIE, BRIAN
4003 W. PENSACOLA STREET
TALLAHASSEE, FL 32304 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

01/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POGGIE, BRIAN
Address: 4003 W. PENSACOLA ST.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN POGGIE

Electronic Signature of Signing Officer or Director

OWNE

01/08/2004

Date