2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 21, 2005 08:00 AM **DOCUMENT # 458454 Secretary of State** MIAMI SPRINGS CYCLERY, INC. Principal Place of Business Mailing Address 518 LAKE LOUISE CIRCLE 518 LAKE LOUISE CIRCLE #802 #802 NAPLES, FL 34110 NAPLES, FL 34110 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1555959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITEMAND, MARY FRANCES DO NOT WRITE 518 LAKE LOUISE CIRCLE #802 IN THIS SPACE NAPLES, FL 34110 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHITEMAN, MICHAEL NAME STREET ADDRESS 8932 SW 57 ST. CITY-ST-ZIP COOPER CITY, FL 33328 TITLE U00000319670 04/21/05-80006-011 150.00 NAME WHITEMAN, MARY FRANCES STREET ADORESS 518 LAKE LOUISE CIRCLE, #802 CITY-ST-ZIP NAPLES, FL 34110 TITLE GRAYSON, KIMBERLY W. NAME 2302 KEARA WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC 33026 TITLE IN THIS SPACE WHITEMAN, ROBERT A NAME 318 LAKE LOUISE CIRCLE, #802 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 TITLE WHITEMAN, GLEN NAME 120 BONACHI AVE. STREET ADDRESS CITY-ST-ZIP BILOXI, MS 39530 TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

PRT & WHITEMAN

FILED