2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 569585

1. Entity Name
BIG WHEEL SCHWINN, INC.

FILED
05 AUG 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08022005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
7029 TAFT ST HOLLYWOOD, FL 33024	7029 TAFT ST HOLLYWOOD, FL 33024

2. Principal Place of Business	3. Mailing Address
7035 TAFT ST.	8981 S. Hollybrook BLVD.
Suite, Apt. #, etc.	Suite, Apt. #, etc. # BLDG. 35, APT. 103
City & State HOLLYWOOD FLORIDA	City & State PEMBROKE PINES, FL
Zip 33024 Country USA.	Zip 33025 Country USA.

4. FEI Number
59-1858477
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIN, ANTHONY 910 SW 88TH WAY PEMBROKE PINES, FL 33025	Name: June M. Chin Street Address (P.O. Box Number is Not Acceptable): 8981 S. Hollybrook Blvd., Bldg 35, Apt 103 City: Pembroke Pines FL Zip Code: 33025

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: June Chin 8-11-05
Signature, typed or printed name of registered agent and title if applicable: June Chin (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CHIN, ANTHONY 910 SW 88TH WAY PEMBROKE PINES, FL 33025	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	June M. Chin Pres. ☐ Change ☐ Addition 8981 S. Hollybrook Blvd 33 Bldg 35 Apt 103. Pembroke Pines
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV CHIN, SANDRA 910 SW 88TH WAY PEMBROKE PINES, FL 33025	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Edmond P. Chin V. Pres. ☐ Change ☒ Addition 2900 NE. 45 ST. Lighthouse Pt. Flo. 33064
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Anthony Chin Secty ☐ Change ☐ Addition 910 SW 88 Way. Pembroke Pines Flo 33025
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 800059019078 08/26/05--01042--022 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: June M. Chin President 8/11/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

954-433-56