2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 26, 2005 08:00 AM DOCUMENT # 605670 **Secretary of State** 1. Entity Name ANDERSEN CYCLE AND KEY SHOP INC. Mailing Address Principal Place of Business 590 AVENUE C SE WINTER HAVEN FL 33880 590 AVENUE C SE WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1882518 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDERSEN, JAMES A 590 AVENUE C SE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 Zip Code 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) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition PD TATLE TITLE ☐ Delete ANDERSEN, JAMES A NAME U00000276752 540 AVE F SE STREET ADDRESS STREET ADDRESS 03/26/05-80001-023 150.00 CITY - ST - ZIP WINTER HAVEN FL 33880 CLIY-ST-ZIP Change Addition THILE ☐ Delete ANDERSEN, RUTH Y NAME NAME STREET ADDRESS STREET ADDRESS 540 AVENUE F SE CHY-ST-7IP WINTER HAVEN FL CITY-ST-ZIP Change Addition HILE Delete TOUR NAME MANAF ANDERSEN, ERIK A STREET ADDRESS STREET ADDRESS 655 E. CUMMINGS ST. CITY-ST-ZIP City-SI-ZIP LAKE ALFRED FL 33850 ☐ Addition Change tett ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete 11365 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE URF NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP 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

FILED