2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # 656529** 1. Entity Name BETTER BIKE AND LOCK SHOP, INC. Mailing Address Principal Place of Business 403 BROADWAY 403 BROADWAY KISSIMMEE FL 34741-5719 KISSIMMEE FL 34741-5719 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 59-1960994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOPP, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 403 BROADWAY KISSIMMEE FL 34741 City Zip Code 3. 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 Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete Change Addition Unnng0342<u>63</u>2 KOPP, JOSEPH E. NAME NAME STREET ADDRESS 615 CONNECTICUT AVE. STREET ADDRESS 04/29/05-80063-010 150.00 SAINT CLOUD FL 34769 CHY-ST-7IP CITY-ST-ZIP Change ☐ Addition THUE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CITY ST-ZIP ☐ Change Addition Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete THE Change ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete Tell F HH NAME STREET ADDRESS STREET ADDRESS CITY-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 changed, or on an attachment with an address, with all other tile empowered.

OSEPH E. KOPP 04/36/05 407-847-755