2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720650

FILED Jul 15, 2005 Secretary of State

Entity Name: ST. PETERSBURG BICYCLE CLUB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 76023 ST PETERSBURG, FL 33734 US **Current Mailing Address: New Mailing Address:** P.O. BOX 76023 ST PETERSBURG, FL 33734 US FEI Number: 59-2454681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNULTY, PATRICK J 3615 SOUTH LOIS AVE TAMPA, FL 33629 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KIRBY, KEITH MENNE, WENDY Name: Name: 9650 103 AVE., N Address: 9650 103 AVE., N Address: City-St-Zip: ST. PETERSBURG, FL 33777 City-St-Zip: REDINGTON BEACH, FL 33704 Title: Title: (X) Change () Addition () Delete PATRICK, RUTA Name: PATRICK, RUTA Name: Address: 115 13TH AVE N Address: 115 13TH AVE N City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 Title: () Delete Title: () Change () Addition MCNULTY, PATRICK Name: Name: 3615 SOUTH LOIS AVE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BUTTS, TIM Name: 11601 4TH ST., N Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: Title: () Delete Title: () Change () Addition LINDQUIST, JOSEPH Name: Name: 6795 14ST SO Address: Address: SAINT PETERSBURG, FL 33705 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MILLER, RICHARD YETMAN, LYNN Name: Name: Address: 5127 28TH AVE NO Address: 249 NAUTILUS WAY

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: PATRICK J. MCNULTY SECR 07/15/2005

SAINT PETERSBURG, FL 33710

City-St-Zip:

TREASURE ISLAND, FL 33706 US