2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 28, 2005 08:00 AM **Secretary of State** DOCUMENT # G07528 BRANDON SCHWINN, INC. Principal Place of Business Mailing Address 118 N CENTRAL DR 118 N CENTRAL DR BRANDON, FL 33510 BRANDON, FL 33510 No Chg-P 01252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2249081 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLENS, DANIEL R DO NOT WRITE 118 NORTH CENTRAL DRIVE BRANDON, FL 33510 IN THIS SPACE 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE 000000200850 01/28/05-80046-003 150.00 FLENS, RAY J NAME 118 NO CENTRAL DRIVE STREET ADDRESS BRANDON, FL CITY-ST-ZIP TITLE FLENS, INEZ JEAN NAME STREET ADDRESS 118 NO CENTRAL DRIVE CITY-ST-ZIP BRANDON, FL PTD TITLE FLENS, DANIEL R NAME STREET ADDRESS 118 NORTH CENTRAL DRIVE DO NOT WRITE CITY-ST-ZIP BRANDON, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

SIGNATURE: 4