2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # H33101 1. Entity Name NORTH AMERICAN BICYCLE CO., INC. Principal Place of Business Mailing Address ATTN: MARC A REUSCH 1110 W JEFFERSON ST ATTN: MARC A REUSCH 1110 W JEFFERSON ST BROOKSVILLE FL 34601-1418 BROOKSVILLE FL 34601-1418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2523765 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REUSCH, MARC A Street Address (P.O. Box Number is Not Acceptable) 1110 W JEFFERSON ST BROOKSVILLE FL 34601-1418 Zip Çode 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent 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 PST III F Change Addition Delete REUSCH, MARC A NAME NAME U00000310660 04/18/05-80013-012 150.00 STREET ADDRESS 1110 W JEFFERSON ST STREET ADDRESS CITY ST-7IP BROOKSVILLE_FL CITY-ST-ZIP VD TITLE ☐ Change HILE ☐ Delete ☐ Addition NAME REUSCH, MARC A NAME STREET ADDRESS 1110 W JEFFERSON ST STREET ADDRESS CITY - ST - ZIP BROOKSVILLE FL CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 7/7/ F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z₽ THE 🔲 Delete J.J.F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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SIGNATURE: MARC A. REUSCH 04/14/05 (352) 799-7607

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Daytore Phone #

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.