

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81399

Entity Name: AMERICAN BICYCLE COMPANY

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

240 S 3RD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

240 S 3RD ST
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-2823848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, WILLARD B III
8 SAN JUAN CIRCLE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLSON, W B III
Address: 8 SAN JUAN CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST () Delete
Name: RUSSO, ANTONIO E
Address: 781 HAZELMOORE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: W.B. NICHOLSON III

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date