2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-01-2005 90036 005 ***150.00 **DOCUMENT # L38006** 1. Entity Name MEGACYCLE SPORT, INC. Principal Place of Business Mailing Address 20005596 1334 SW 160 1334 SW 160 SUNRISE, FL 33326 US SUNRISE, FL 33326 US CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0165505 Not Applicable \$8.75 Additional 5._Certificate_of_Status Desired_ 6. Name and Address of Current Registered Agent MADDOX CY DO NOT WRITE 1334 SW 160TH AVE SUNRISE, FL 33326 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, typed or prigod 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. П Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME MADDOX, CY 1388 WESTONED 1339 SW!160+1 AV STREET ADORESS CITY-ST-ZIP FT. LAUDERDALE, FL , 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2005 8:00 am