

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 01, 2005  
Secretary of State

DOCUMENT# N94000003878

Entity Name: CYCLEMOBILITY, INC.

**Current Principal Place of Business:**

1223 SW 5 CT.  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2292  
FT. LAUDERDALE, FL 33303

**New Mailing Address:**

FEI Number: 65-0517845      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:**

KAUFMAN, DAVID  
6360 SW 84 ST  
MIAMI, FL 33143      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

**OFFICERS AND DIRECTORS:**

Title: P/D      ( ) Delete  
Name: MARSHALL, DAVID A  
Address: 1223 SW 5 CT.  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S/D      (X) Delete  
Name: TURNER, H. WHITNEY  
Address: 1520 SW 27TH CT.  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: V/D      ( ) Delete  
Name: PRESTON, JOHN B  
Address: 6751 NW 9TH ST.  
City-St-Zip: PLANTATION, FL 33317

Title: T/D      (X) Delete  
Name: LIM, STEPHEN  
Address: 8690 NW 24 CT  
City-St-Zip: SUNRISE, FL 33322

Title: D      (X) Delete  
Name: PRESTON, JULIET  
Address: 6751 NW 9 ST  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT/D      (X) Change ( ) Addition  
Name: MARSHALL, DAVID A  
Address: 1223 SW 5 CT.  
City-St-Zip: FT. LAUDERDALE, FL 33312

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

Title: VS/D      (X) Change ( ) Addition  
Name: PRESTON, JOHN B  
Address: 6751 NW 9TH ST.  
City-St-Zip: PLANTATION, FL 33317

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

SIGNATURE: JOHN B. PRESTON

VS/D

05/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date