2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 19, 2005 08:00 AM Secretary of State

ANNUAL REPORT					Secretary of State			
DOCUMENT # PO]	56	ecretar	y or State			
MILLENIUM CYCLES U.S	S.A., INC.							
Principal Place of Business 3220-B PALM AVENUE FORT MYERS, FL 33901	3	ailing Address 1220-B PALM AVENUE ORT MYERS, FL 33901	•		7 	III KAISY IIIS AIIAE I	Kan nga kyang 15 mg	
DO NOT V	CE	03042005 No Chg-P CR2E034 (10/03) 4. FE! Number						
6. Name and Add SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134	ress of Current Regis	stered Agent			NOT W		· · · · · · · · · · · · · · · · · · ·	
8. The above named entity submits the obligations of registered ager SIGNATURE Signature, typed or printed har FILE NOW!!! FEE IS After May 1, 2005 Fee w	ne of registered again and title		d Agent signature required			/17 /05	liar with, and accept	
10.	OFFICERS AND DIRE	ZTORS	T					
NAME HICKMAN, ALTON STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL	IL JR. ENUE		-	<u>-</u> .	- U00 05/19/	00036762£ 05-80003-	3 -006 158.75	
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STREET ADDRESS			1					

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 1 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.

CITY-ST-ZIP

SIGNATURE: 4/ton 280 Hickman JR 5/17/05 344046
SIGNATURE AND TYPED OR PRINTED NAMED FIGNING OFFICER OR DIRECTOR Date Date Daytime Prone &