2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2004 08:00 AM Secretary of State DOCUMENT # P00000061673 SPECIAL BIKES FOR SPECIAL TIKES INC. Principal Place of Business Mailing Address 9352 NEW MARTINSVILLE AVE 9352 NEW MARTINSVILLE AVE ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1024316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN NOTE, KATHY DO NOT WRITE 9352 NEW MARTINSVILLE AVE ENGLEWOOD, FL 34224 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. Signature, typed or printed pame of registered apent and title if applicable. (NOTE Registered Agent signature required when reinstating) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000090653 83/17/04 86827-821 150.88 10. OFFICERS AND DIRECTORS PD TITLE VAN NOTE, KATHY NAME 9352 NEW MARTINSVILLE AVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 VST BDG VAN NOTE, JOHN 9352 NEW MARTINSVILLE AVE STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP TIRE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE RRE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME

12. I hereby certify that the information supplied with this filling 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 ofter like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNEYS OFFICER OR DIRECTOR

3/13/04