2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM **DOCUMENT # P00000061673 Secretary of State** 1. Entity Name 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 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 3. 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD *1100000250563* TITLE 03/04/05-80016-008 150.00 VAN NOTE, KATHY NAME STREET ADDRESS 9352 NEW MARTINSVILLE AVE ENGLEWOOD, FL 34224 CITY-ST-ZIP VST TITLE VAN NOTE, JOHN NAME STREET ADDRESS 9352 NEW MARTINSVILLE AVE CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

8/1/05

941-460-178

FILED