2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: (AL

FILED Mar 08, 2005 08:00 AM Secretary of State DOCUMENT # P00000070078 1. Entity Name THE ELECTRIC BIKE FACTORY, INC. Principal Place of Business Mailing Address 14250 A & W BULB RD FORT MYERS FL 33908 14250 A & W BULB RD FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1028292 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASHMAN, ESTELLE J Street Address (P.O. Box Number is Not Acceptable) 14250 A & BULB RD FORT MYERS FL 33908 Zip Code Cilv 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE ☐ Change Addition THE ☐ Delete LASHMAN, MORTON NAME NAME STREET ADDRESS 14250 A & W BULB RD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP ☐ Addition DST ☐ Defete ME TITLE NAME LASHMAN, ESTELLE 14250 A & W BULB RD SURFEL ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP Change ☐ Addition Delete Triff F NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP THLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ACCRESS CHY-ST-7IP 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)(f), 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.

Lashman Sec/Then 3/4/05 (239) 481-2025