

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001496

FILED
Apr 28, 2004
Secretary of State

Entity Name: CYCLE ACCESSORIES AT MIDTOWN, INC.

Current Principal Place of Business:

4969 BEACH BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P O BOX 5666
JACKSONVILLE, FL 322475666

New Mailing Address:

FEI Number: 59-3688265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E
4206 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NETTLES, LANA T
Address: 1644 COUNTRY WALK DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NETTLES, LANA T
Address: 4969 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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

SIGNATURE: LANA T. NETTLES

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date