

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005968

FILED
May 19, 2005
Secretary of State

Entity Name: EXTREME CYCLE PARTS INC

Current Principal Place of Business:

3100 NW 2 AVE, STE 203
BOCA RATON, FL 33131

New Principal Place of Business:

25430 NW 8TH LANE
100
NEWBERRY, FL 32669

Current Mailing Address:

3100 NW 2 AVE, STE 203
BOCA RATON, FL 33131

New Mailing Address:

25430 NW 8TH LANE
100
NEWBERRY, FL 32669

FEI Number: 65-1067722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, DAVID
3100 NW 2 AVE, STE 203
BOCA RATON, FL 33131 US

Name and Address of New Registered Agent:

SOUTHEAST ACCOUNTING & TAX SERVICES
713 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

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: CHRISTINE J PENDLETON

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLO, DAVID
Address: 3100 NW 2 AVE, STE 203
City-St-Zip: BOCA RATON, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLO, DAVID
Address: 25430 NW 8TH LANE
City-St-Zip: NEWBERRY, FL 32669

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: DAVID BELLO

D

05/19/2005

Electronic Signature of Signing Officer or Director

Date