

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080326

Entity Name: OLYMPUS BIKES, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

164 OVEROAKS PLACE
SANFORD, FL 32771

New Principal Place of Business:

1739 STARGAZER TERRACE
SANFORD, FL 32771

Current Mailing Address:

164 OVEROAKS PLACE
SANFORD, FL 32771

New Mailing Address:

1739 STARGAZER TERRACE
SANFORD, FL 32771

FEI Number: 59-3743655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, JAMES
164 OVEROAKS PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LONG, JAMES
1739 STARGAZER TERRACE
SANFORD, FL 32771 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:

08/31/2005

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: DPST () Delete
Name: LONG, JAMES RYLL
Address: 164 OVEROAKS PLACE
City-St-Zip: SANFORD, FL 32771

Title: DVP () Delete
Name: LONG, JESSICA LYNN
Address: 164 OVEROAKS PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LONG, JAMES RYLL
Address: 1739 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771

Title: DVP (X) Change () Addition
Name: LONG, JESSICA LYNN
Address: 1739 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771

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: JESSICA LONG

VP

08/31/2005

Electronic Signature of Signing Officer or Director

Date