

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003973

FILED
Apr 26, 2004
Secretary of State

Entity Name: PC BIKE INCORPORATED

Current Principal Place of Business:

132 PALM COAST PKWY NE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

132 PALM COAST PKWY NE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 60-0006416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, JOHN P
123 FORRESTER PL
PALM COAST, FL 32137

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: PRES () Delete
Name: SCULLY, JOHN P
Address: 123 FORRESTER PL
City-St-Zip: PALM COAST, FL 32137

Title: CEO () Delete
Name: HENRY, CAVIN W
Address: 116 HAWTHORNE RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP () Delete
Name: HAUGAN, MATTHEW J
Address: 34 FIRE THORN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCULLY, JOHN P
Address: 123 FORRESTER PL
City-St-Zip: PALM COAST, FL 32137

Title: CEO (X) Change () Addition
Name: HENRY, CAVIN W
Address: 116 HAWTHORNE RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: CLAYTON, JAMES P
Address: 34 FIRE THORN
City-St-Zip: PALM COAST, FL 32137

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: JOHN P SCULLY

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date