

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018944

Entity Name: BACCHETTA BICYCLES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

201 A TRAVELERS WAY N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

201 A TRAVELERS WAY N
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 01-0599559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, MARK E
251 6TH AVE NORTH
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

SWANSON, MARK E
726 17TH AVE NE
ST. PETERSBURG, FL 33704 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: MARK E. SWANSON

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLITON, MARK
Address: 251 6TH AV N
City-St-Zip: TIERRA VERDE, FL 33715

Title: V () Delete
Name: SCHLITTER, JOHN
Address: 900 MAIN STREET
City-St-Zip: HAYS, KS 67601

Title: V () Delete
Name: SWANSON, MARK E
Address: 251 6TH AV NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COLLITON, MARK
Address: 726 17TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V (X) Change () Addition
Name: JOHN, SCHLITTER
Address: 900 MAIN STREET
City-St-Zip: HAYS, KS 67601

Title: C (X) Change () Addition
Name: SWANSON, MARK E
Address: 726 17TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V () Change (X) Addition
Name: RICHARD, PINTO
Address: 85 EAST ROAD
City-St-Zip: ATKINSON, NH 03811

Title: V () Change (X) Addition
Name: MICHAEL, WILKERSON
Address: 3800 28TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: MARK E. SWANSON

C

03/30/2004

Electronic Signature of Signing Officer or Director

Date