2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2004 8:00 am Secretary of State **DOCUMENT # P02000132117** 1. Entity Name 05-12-2004 90201 042 ***150.00 MEAN GENE"S CYCLES, INC. Mailing Address Principal Place of Business 1200 HOLIDAY DRIVE #14 -1200 HOLIDAY DRIVE #14-24074559 FT LAUDERDALE, FL 33312-FT LAUDERDALE, FL. 33312-2. Principal Place of Business 85 FELLINGS 3. Maijing Address O BOX 780 859 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03042003 Cha-P Applied For City & State City & State 4. FEI Number SEBBETION SERDSTIAM 43-1988876 Not Applicable Country Country **\$8.75** Additional 5. Certificate of Status Desired TR Fee Required 7. Name and Address of New Registered Agent d Address of Current Registered Agent Name MONESI, EUGENE ---Street Address (P.O. Box Number is Not Acceptable) 1200 HOLIDAY DRIVE #14 FT LAUDERDALE, FL 33312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TOTALE Change (Addition MONESI, EUGENE DAMAGE HARAF STREET ADDRESS STREET ADDRESS 1200 HOLIDAY DRIVE #14 CITY-ST-76 FT LAUDERDALE, FL 33312 CITY-ST-2P Detete Addition TITLE TITLE Change HAME HAME STREET ADDRESS STREET ACCRESS CITY-ST-782 OTV-51-782 ☐ Oddete ☐ Change Addition MILE TITLE NAME HAME STREET ADDRESS STREET ACCRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ October TITLE Change Addition SHAME SMARE STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-78P ☐ Change ☐ Addition TITLE Delete TITLE MAME **MAKE** STREET MODRESS STREET ADDRESS CITY-ST-Z# CITY-ST-ZIP Odete TITLE Change ☐ Addition TITLE MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P optied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fall report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director later empowered to execute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if biffers, with all other Rice ammodiated. I hereby certify that the information se indicated on this report or supplement of the corporation or the receive changed, or on an attachment v SIGNATURE:

FILED