2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am Secretary of State DOCUMENT # P03000016103 04-19-2004 90362 048 ***150.00 MEGA ROD & CYCLE, INC. Principal Place of Business Mailing Address RALLETEOR 12141 CORTEZ BLVD 12141 CORTEZ BLVD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 03292004 CR2E034 (10/03) Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREKEY, EDWARD H Street Address (P.O. Box Number Is Not Acceptable) 6195 FREEPORT DR SPRING HILL, FL 34608-1017 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. (NOTE: Registered Agent signature required when rematteing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE Change ☐ Addition SUSCA, VINCENT NAME NAME 7337 PRICE ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34505 CITY-ST-ZP me Addition TITLE Delete Change NAME GENOVESIO, PETER NAME 7735 PINEHURST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TILE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Dalete TITLE ☐ Change Addition TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if of the corporation of the reconanged, or on an exacting **SIGNATURE**

FILED