

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016490

FILED
Apr 26, 2004
Secretary of State

Entity Name: CONCH BIKE EXPRESS, INC.

Current Principal Place of Business:

3340 N. ROOSEVELT #4
KEY WEST, FL 33040

New Principal Place of Business:

5603 THIRD AVENUE
STOCK ISLAND
KEY WEST, FL 33040

Current Mailing Address:

3340 N. ROOSEVELT #4
KEY WEST, FL 33040

New Mailing Address:

PO BOX 1824
KEY WEST, FL 33041

FEI Number: 65-0850000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, DAVID
3340 N. ROOSEVELT #4
KEY WEST, FL 33040

Name and Address of New Registered Agent:

YATES, DAVID
PO BOX 1824
KEY WEST, FL 33041

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: DAVID YATES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JOSEPH
Address: 3340 N. ROOSEVELT #4
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: YATES, DAVID A
Address: 3340 N. ROOSEVELT #4
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOORE, JOSEPH
Address: PO BOX 1824
City-St-Zip: KEY WEST, FL 33041

Title: P (X) Change () Addition
Name: YATES, DAVID A
Address: PO BOX 1824
City-St-Zip: KEY WEST, FL 33041

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: DAVID YATES

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date