2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State DOCUMENT # P03000034874 03-21-2005 90095 046 ***150.00 THE BIKE BUTLER, INC. Principal Place of Business Mailing Address 11871 BUTTERNUT STREET 1273 OLD DIXIE HIGHWAY #5 50028205 PALM BEACH GARDENS, FL 33410 LAKE PARK, FL 33403 (Change) Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01282005 CR2E034 (10/03) Cha-P City & State Applied For 4. FEI Number APPLIED FOR X Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --Name and Address of Current Registered Agent VILARDI, GEORGE J Street Address (P.O. Box Number is Not Acceptable) 11871 BUTTERNUT STREET PALM BEACH, FL 33410 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ☐ Addition TITLE □ Delete TITLE Change NAME VILARDI, GEORGE J NAME STREET ADDRESS 1273 OLD DIXIE HIGHWAY #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PARK, FL 33403 ☐ Delete TITLE ☐ Change ☐ Addition VILARDI, JUDITH R NAME NAME STREET ADDRESS 1273 OLD DIXIE HIGHWAY #5 STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition YUNGBLUTH, DONALD NAME 1273 OLD DIXIE HIGHWAY #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 changed, or on an attachment with an address, with all pflier like empowered.

FILED