

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046877

FILED
Aug 06, 2004
Secretary of State

Entity Name: MIAMI BICYCLE COMPANY

Current Principal Place of Business:

4703 NW 79 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4703 NW 79 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0081336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MILLER, PHILLIP B MR
4703 NW 79 AVE
MIAMI, FL 33166 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: PHILLIP MILLER

08/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLER, PHILLIP B
Address: 12122 SW 108TH CT
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: GAULT, EDLUN
Address: 12122 SW 108TH CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: GAULT, EDLUN
Address: 8225 LAKE DRIVE #C406
City-St-Zip: MIAMI, FL 33166

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: PHILLIP MILLER

PTD

08/06/2004

Electronic Signature of Signing Officer or Director

Date