

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065415

FILED
Sep 02, 2005
Secretary of State

Entity Name: THE ULTIMATE BICYCLE DISTRIBUTION COMPANY, INC.

Current Principal Place of Business:

7300 BIRD ROAD - SUITE 200
MIAMI, FL 33155

New Principal Place of Business:

9500 NW 108 AVE
MIAMI, FL 33178

Current Mailing Address:

7300 BIRD ROAD - SUITE 200
MIAMI, FL 33155

New Mailing Address:

9500 NW 108 AVE
MIAMI, FL 33178L

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALMAHBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: SIMON, JOSE
Address: 7300 BIRD ROAD - SUITE 200
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMAN, JOSE E
Address: 9500 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: SIMAN, FELIX J
Address: 9500 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

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: JOSE E. SIMAN

PD

09/02/2005

Electronic Signature of Signing Officer or Director

Date