

Dec 11 2003 02:23 PM FROM DAVID WILLIAMS FIRM FAX
DIVISION OF CORPORATIONS

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P03000067444

Florida Department of State
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To:

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From:

Account Name : AGENTS AND CORPORATIONS, INC
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REGISTERED AGENT CHANGE

DISCOUNT SPORT CYCLES INC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 11, 2003

DISCOUNT SPORT CYCLES INC
4479 FOINCIANA ST
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: DISCOUNT SPORT CYCLES INC
REF: P03000067444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000332076
Letter Number: 603A00066653

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Discount Sport Cycles Inc.
2. The principal office address: 4479 Poinciana Street, Lauderdale By The Sea, FL 33308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 16, 2003 Document number: P03000067444

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Leena V. Luminara

4479 Poinciana Street

Lauderdale By The Sea, FL 33308

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Agents and Corporations, Inc.

Suite E, 773 4th Avenue North

(P.O. Box or personal mailbox NOT acceptable)

Naples, FL 34102

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)



(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

12/9/03

(Date)

If signing on behalf of an entity:

DAVID N. WILLIAMS

(Typed or Printed Name)

PRESIDENT

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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