

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000068019

Entity Name: ONLY SCOOTERS "R" US, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

251-71ST STREET
MIAMI BCH, FL 33141

New Principal Place of Business:

251-71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

251-71ST STREET
MIAMI BCH, FL 33141

New Mailing Address:

251-71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 61-1453089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHAEAL, LESTER
251-71ST STREET
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

DEARMAS, ROBERTO
6484 INDIAN CREEK DRIVE APT140
MIAMI BEACH, FL 33141 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: ROBERTO DEARMAS

02/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHAEAL, LESTER
Address: 251-71ST. STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: GUNTER, MARCUS G
Address: 251-71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: GUNTER, DANA J
Address: 251-71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUNTER, DANA J
Address: 251-71ST. STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: GUNTER, MARCUS G
Address: 251-71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: JONHSON, GARRY
Address: 1531 S HWY 121
City-St-Zip: LOUISVILLE, TX 75067

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: DANA J GUNTER

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date