

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092280

FILED
Apr 25, 2005
Secretary of State

Entity Name: BICYCLE SHOP INTERNATIONAL CORP.

Current Principal Place of Business:

145 S. ORLANDO AVE., STE. F
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

145 S. ORLANDO AVE., STE. F
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 81-0629949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, AL
5240 E. COLONIAL DR., STE. F
ORLANDO,, FL 32807 US

Name and Address of New Registered Agent:

BOLIVAR, WILLIAM
145 S ORANGE AVE STE F
MAITLAND, FL 32751 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: WILLIAM BOLIVAR

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLIVAR, WILLIAM
Address: 124 WALTON HEATH DRIVE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLIVAR, WILLIAM
Address: 145 S. ORLANDO AVE STE F
City-St-Zip: MAITLAND, FL 32751 US

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: WILLIAM BOLIVAR

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date