

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104312

FILED
Sep 07, 2004
Secretary of State

Entity Name: BROTHERS CYCLE SHOP, INC.

Current Principal Place of Business:

317 EAST WASHINGTON STREET SUITE G
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

317 EAST WASHINGTON STREET SUITE G
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-0068676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEK, DEBRA M
317 EAST WASHINGTON STREET SUITE G
CLERMONT, FL 34711

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: D () Delete
Name: LACEK, DEBRA M
Address: 317 EAST WASHINGTON STREET SUITE G
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: LACEK, MARK
Address: 317 EAST WASHINGTON STREET SUITE G
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: BONKO, DOUGLAS
Address: 317 EAST WASHINGTON STREET SUITE G
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: BONKO, DENISE
Address: 317 EAST WASHINGTON STREET SUITE G
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: LACEK, DEBRA M
Address: 317 EAST WASHINGTON STREET SUITE G
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: LACEK, MARK
Address: 317 EAST WASHINGTON STREET SUITE G
City-St-Zip: CLERMONT, FL 34711

Title: PRES (X) Change () Addition
Name: BONKO, DOUGLAS
Address: 317 EAST WASHINGTON STREET SUITE G
City-St-Zip: CLERMONT, FL 34711

Title: TREA (X) Change () Addition
Name: BONKO, DENISE
Address: 317 EAST WASHINGTON STREET SUITE G
City-St-Zip: CLERMONT, FL 34711

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: DEBRA M. LACEK

Electronic Signature of Signing Officer or Director

SEC

09/07/2004

_____ Date