

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107405

FILED
Jan 07, 2004
Secretary of State

Entity Name: ROCKER BOX CYCLES INCORPORATED

Current Principal Place of Business:

5560 JACK BRACK RD
ST CLOUD, FL 34771

New Principal Place of Business:

1127 TUCKER AVENUE
ORLANDO, FL 32807

Current Mailing Address:

5560 JACK BRACK RD
ST CLOUD, FL 34771

New Mailing Address:

1127 TUCKER AVENUE
ORLANDO, FL 32807

FEI Number: 02-0707383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, P. SANFORD
5560 JACK BRACK RD
ST CLOUD, FL 34771

Name and Address of New Registered Agent:

BATES, P. SANFORD
1127 TUCKER AVENUE
ORLANDO, FL 32807

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: P. SANFORD BATES

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: BATES, P. SANFORD
Address: 5560 JACK BRACK RD
City-St-Zip: ST CLOUD, FL 34771

Title: DP () Delete
Name: BATES, VICTOR D
Address: 5560 JACK BRACK RD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P. SANFORD BATES

DVST

01/07/2004

Electronic Signature of Signing Officer or Director

Date