

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019013

Entity Name: BAD BOYZ CYCLES, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

4152 SW 74 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4152 SW 74 CT
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, GANGERICO A
4264 SW 154 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, IRVING
7045 SW 14TH STREET
MIAMI, FL 33144 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: IRVING GONZALEZ

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, GANGERICO A
Address: 4264 SW 154 CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, IRVING
Address: 7045 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144

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: IRVING GONZALEZ

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date