

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066538

FILED
Jul 29, 2005
Secretary of State

Entity Name: CANAM CYCLES CORPORATION

Current Principal Place of Business:

899 HANAY AVE NW
PALM BAY, FL 32907

New Principal Place of Business:

154 PARK HILL BLVD.
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

899 HANAY AVE NW
PALM BAY, FL 32907

New Mailing Address:

154 PARK HILL BLVD.
WEST MELBOURNE, FL 32904 US

FEI Number: 75-3153441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNIE, COLIN
899 HANAY AVE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BURNIE, COLIN E
899 HANAU AVE NW
PALM BAY, FL 32907 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: COLIN BURNIE

07/29/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BURNIE, COLIN E
Address: 899 HANAU AVE. NW
City-St-Zip: PALM BAY, FL 32907 US

Title: S () Change (X) Addition
Name: BURNIE, SUSAN R
Address: 899 HANAU AVE. NW
City-St-Zip: PALM BAY, FL 32907 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: COLIN BURNIE

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date