

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070203

FILED
Mar 25, 2005
Secretary of State

Entity Name: SPINNING WHEELS BICYCLE REPAIR, INC.

Current Principal Place of Business:

4604 DOGWOOD HILLS COURT
BRANDON, FL 33511 US

New Principal Place of Business:

4402 TEVALO DR
VALRICO, FL 33594 US

Current Mailing Address:

4604 DOGWOOD HILLS COURT
BRANDON, FL 33511 US

New Mailing Address:

4402 TEVALO DR
VALRICO, FL 33594 US

FEI Number: 20-1083271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFTON, BRIAN M
109 EAST ROBERTSON STREET
BRANDON, FL 33511 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROST, MARK
Address: 4604 DOGWOOD HILLS CT
City-St-Zip: BRANDON, FL 33511 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROST, MARK
Address: 4402 TEVALO DR
City-St-Zip: VALRICO, FL 33594 US

Title: C () Change (X) Addition
Name: FROST, KATHLEEN
Address: 4402 TEVALO DR
City-St-Zip: VALRICO, FL 33594 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: MARK FROST

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date