

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 21, 2005
Secretary of State**

DOCUMENT# P04000120152

Entity Name: FLORIDA CYCLES AND ATVS INC.

Current Principal Place of Business:

17131 ALICO CENTER RD. #3
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

17131 ALICO CENTER RD. #3
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 83-0404239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEJOHN, JEFF R
6498 ROYAL WOODS DR #4
FORT MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLEJOHN, JEFF R
Address: 6498 ROYAL WOODS DR. #4
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: POWELL, JOSHUA
Address: 3636 12TH AVE. SE 34117
City-St-Zip: NAPLES, FL 34117 US

Title: O () Delete
Name: MILSON, CHRISTY
Address: 7219 ALBANY RD.
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: EDWARDS, WINDELL
Address: 17475 DUMONT DR
City-St-Zip: FT. MYERS, FL 33912

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: JEFF LITTLEJOHN

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date