

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131262

FILED
Jul 12, 2005
Secretary of State

Entity Name: PRO CYCLE II ENTERPRISES INC

Current Principal Place of Business:

99 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

99 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

99 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

99 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 20-1635687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO & CARUSO C.P.A.'S, P.A.
2701 NW BOCA RATON BLVD
SUITE 211
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HERNANDEZ, DURVAL
99 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: DURVAL HERNANDEZ

07/12/2005

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: P () Delete
Name: HERNANDEZ, DUVAL
Address: 99 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, DUVAL
Address: 99 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 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: DURVAL HERNANDEZ

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07/12/2005

Electronic Signature of Signing Officer or Director

Date