

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138411

Entity Name: X-TREME CYCLE TOYZ, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

4168 WESTROADS DRIVE, UNIT C
RIVIERA BEACH, FL 33407 US

New Principal Place of Business:

4168 WESTROADS DRIVE, UNIT B
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

4168 WESTROADS DRIVE, UNIT C
RIVIERA BEACH, FL 33407 US

New Mailing Address:

4168 WESTROADS DRIVE, UNIT B
RIVIERA BEACH, FL 33407 US

FEI Number: 27-0105652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURE, JAMES C
17146 62ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SESSANO, ANTHONY J
2636 WESTWAY
1
SINGER ISLAND, FL 33404 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: ANTHONY SESSANO

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURE, JAMES C
Address: 17146 62ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VSTD () Delete
Name: MURE, KRISTINA A
Address: 17146 62ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: CEO (X) Delete
Name: GIBSON, SHAWN
Address: 6299 CHASEWOOD DR.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SESSANO, ANTHONY J
Address: 2636 WESTWAY #1
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VP (X) Change () Addition
Name: MURE, JAMES C
Address: 17146 62ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

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: ANTHONY SESSANO

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date