

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165388

Entity Name: REALE BICYCLES, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

1147 SLEEPY HOLLOW COURT
VENICE, FL 34285 US

New Principal Place of Business:

478 B US BYPASS 41
VENICE, FL 34285 US

Current Mailing Address:

1147 SLEEPY HOLLOW COURT
VENICE, FL 34285 US

New Mailing Address:

478 B US BYPASS 41
VENICE, FL 34285 US

FEI Number: 84-1658750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERSON, KEVIN F ESQUIRE
677 NORTH WASHINGTON BOULEVARD
SUITE 45
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

REALE, JAMES C PRES
1147 SLEEPY HOLLOW COURT
VENICE, FL 34285 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: JAMES C. REALE

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REALE, JAMES C
Address: 1147 SLEEPY HOLLOW COURT
City-St-Zip: VENICE, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REALE, JAMES C
Address: 1147 SLEEPY HOLLOW COURT
City-St-Zip: VENICE, FL 343285 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: JAMES C REALE

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date