

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053085

Entity Name: BIKE PARTS INC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

6130 WEST 21 COURT
406
HIALEAH, FL 33016

New Principal Place of Business:

8000 WEST 24 AVENUE
SUITE 5
HIALEAH, FL 33016

Current Mailing Address:

6130 WEST 21 COURT
406
HIALEAH, FL 33016

New Mailing Address:

8000 WEST 24 AVENUE
SUITE 5
HIALEAH, FL 33016

FEI Number: 20-2676798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBELO, JOSE
6130 WEST 21 COURT
406
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ALBELO, JOSE
8000 WEST 24 AVENUE
SUITE 5
HIALEAH, FL 33016 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: JOSE ALBELO

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: ALBELO, JOSE
Address: 6130 WEST 21 COURT, # 406
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: ALBELO, JOSE
Address: 8000 WEST 24 AVENUE, SUITE 5
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE ALBELO

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date