2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083731

Entity Name: TOP CYCLE PALM BEACH INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 N. COUNTY RD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

113 N. COUNTY RD. PALM BEACH, FL 33480

FEI Number: 65-0463965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POUPART, PATRICK M
3705 S. FLAGLER DR. APT 10
WEST PALM BEACH, FL 33405
US
POUPART, PATRICK M
122 MORNING DEW CIRCLE
JUPITER, FL 33405
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: PATRICK MICHEL POUPART 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 POUPART, PATRICK M.
 Name:

 Address:
 122 MORNING DEW CIRCLE
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 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: PATRICK MICHEL POUPART PRES 04/20/2005