

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059379

Entity Name: YOU RIDE U.S.A. INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3405 S.W. HWY. 17
ARCADIA, FL 34266 US

New Principal Place of Business:

3132 S.W. HWY. 17
ARCADIA, FL 34266 US

Current Mailing Address:

3405 S.W. HWY. 17
ARCADIA, FL 34266 US

New Mailing Address:

3132 S.W. HWY. 17
ARCADIA, FL 34266 US

FEI Number: 65-0515379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAWAY, B. LYNN
3128 SW BOLLWEEVIL ROAD
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

DELAET, K. A
7637 PEYRAUD CT.
N. FT. MYERS, FL 33917 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: K. C. DELAET

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHILA, JEAN P
Address: 3405 S.W. HWY. 17
City-St-Zip: ARCADIA, FL 34266 US

Title: VD () Delete
Name: CLARK, NOEL D JR.
Address: 3405 S.W. HWY. 17
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILA, JEAN P
Address: 3132 S.W. HWY. 17
City-St-Zip: ARCADIA, FL 34266 US

Title: VDST (X) Change () Addition
Name: DELAET, K. A
Address: 7637
City-St-Zip: PEYRAUD, FL 33917

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: JEAN P. CHILA

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date