2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2004 08:00 AM **DOCUMENT # P95000004637 Secretary of State** TRI-COUNTY CYCLE, INC. Principal Place of Business Mailing Address 1007 SOUTH 14TH STREET 1007 SOUTH 14TH STREET LEESBURG, FL 34748 LEESBURG, FL 34748 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3301700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KYLE, JUDITH DO NOT WRITE 30219 JOHNSONS PT. RD LEESBURG, FL 34748 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide it applicable. DATE CNOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000143723 Trust Fund Contribution. Added to Fees 04/30/04-80102-023 150.00 10. OFFICERS AND DIRECTORS DPT TITLE NAME KYLE, JUDITH 30219 JOHNSONS PT. RD STREET ARDRESS CITY-ST-ZIP LEESBURG, FL 34478 S TITLE JONES, SHANE NAME STREET ADDRESS 39029 EMERALDA ISLAND RD. CITY-ST-ZIP LEESBURG, FL 34788 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ane NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS