

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099509

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: CYCLE WORLD OF PALM BEACH, INC.

## Current Principal Place of Business:

1422 HYPOLUXO ROAD  
LANTANA, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

1422 HYPOLUXO ROAD  
LANTANA, FL 33462

## New Mailing Address:

FEI Number: 65-0724940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGRORY, BRIAN P  
5316 WINCHESTER WOODS DRIVE  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

MCGRORY, BRIAN P  
1422 HYPOLUXO ROAD  
LANTANA, FL 33462 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCGRORY, BRIAN P  
Address: 5316 WINCHESTER WOODS DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: VST ( ) Delete  
Name: MCGRORY, LORNA P  
Address: 5316 WINCHESTER WOODS DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCGRORY, BRIAN P  
Address: 1422 HYPOLUXO ROAD  
City-St-Zip: LANTANA, FL 33462

Title: VST (X) Change ( ) Addition  
Name: MCGRORY, LORNA P  
Address: 1422 HYPOLUXO ROAD  
City-St-Zip: LANTANA, FL 33462

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: BRIAN P MCGRORY

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date