

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005361

FILED
Feb 13, 2004
Secretary of State

Entity Name: COMPETITION CYCLE CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

210 UNIVERSITY DRIVE 502
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1001 OLD GRIFFIN RD.
DANIA, FL 33004

Current Mailing Address:

3000 N. UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0767278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, STEPHEN
210 UNIVERSITY DRIVE 502
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

ST. CLAIR, STEPHEN
1001 OLD GRIFFIN RD.
DANIA, FL 33004

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: STEPHEN ST. CLAIR

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ST. CLAIR, STEPHEN
Address: 210 UNIVERSITY DRIVE 502
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ST. CLAIR, STEPHEN
Address: 1001 OLD GRIFFIN RD.
City-St-Zip: DANIA, FL 33004

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: STEPHEN ST. CLAIR

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02/13/2004

Electronic Signature of Signing Officer or Director

Date