

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049279

Entity Name: K.A.D.S. BICYCLE COMPANY

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

6845 HIDDEN GLADE PLACE
SANFORD, FL 32771

New Principal Place of Business:

234 VILLA DI ESTE TER
#200
LAKE MARY, FL 32746

Current Mailing Address:

234 VILLA DI ESTE TER
#200
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3306174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, DANIEL K
6845 HIDDEN GLADE PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WHITNEY, DANIEL K
234 VILLA DI EAST TER
#200
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

02/02/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITNEY, DANIEL K
Address: 6845 HIDDEN GLADE PLACE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: WHITNEY, KAREN L
Address: 6845 HIDDEN GLADE PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITNEY, DANIEL K
Address: 234 VILLA DI ESTE TER #200
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: WHITNEY, DANIEL K
Address: 234 VILLA DI ESTE TER #200
City-St-Zip: LAKE MARY, FL 32746

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: DANIEL K WHITNEY

Electronic Signature of Signing Officer or Director

PRES

02/02/2004

Date