2004 FOR PROFIT CORPORATION ANNUAL REPORT

- Jan 15, 2004 08:00 AM DOCUMENT # P97000093487 **Secretary of State** VIN-EZ CYCLE PARTS, INC. Principal Place of Business Mailing Address 6230 PEMPROKE RD. 6230 PEMPROKE RD MIRAMAR, FL 33023 MIRAMAR, FL 33023 US CR2E034 (10/03) 01052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARGOTTA, VINCENT DO NOT WRITE 2300 NW 102 WAY PEMBROOK PINE, FL 33026 IN THIS SPACE 3. 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 title if applicable. (NOTE: Registered Agent aignature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MARGOTTA, VINCENT NAME STREET ADDRESS 2300 NW 102 WAY PENBROKE PINES, FL 32026 CITY-ST-ZIP U00000004235 01/15/04-80003-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 an object like empowered.

SIGNATURE:

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

A May W V. A MARGOTA ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR 954893-111

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Daytime Phone #