

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103054

FILED
Apr 29, 2005
Secretary of State

Entity Name: VOLUSIA SCHWINN CYCLING, INC.

Current Principal Place of Business:

3132 S RIDGEWOOD AVE
S DAYTONA, FL 32119 US

New Principal Place of Business:

143 CANAL ST
NEW SYMRNA BEACH, F 32168 U

Current Mailing Address:

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

10108 HUNTER RUN
FRISCO, TX 75035 US

FEI Number: 59-3553900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MARGARET W
143 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

LAVALLEE, ANDRE G
123 CAMBRIDGE DR
PORT ORANGE, FL 32127 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: ANDRE G. LAVALLEE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAVALLEE, CHRISTIAN
Address: 845 W CENTRAL AVE
City-St-Zip: S WILLIAMSPORT, PA 17702

Title: VT () Delete
Name: LAVALLEE, ANDRE
Address: 145 SENECA ST
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: LAVALLEE, ANDRE
Address: 10108 HUNTER RUN
City-St-Zip: FRISCO, TX 75035

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: ANDRE G. LAVALLEE

VT

04/29/2005

Electronic Signature of Signing Officer or Director

Date