

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007294

FILED
Mar 24, 2004
Secretary of State

Entity Name: CYCLE PROMOTIONS USA, INC.

Current Principal Place of Business:

2356 MEADOW LANE
DAYTONA BEACH, FL 321209155

New Principal Place of Business:

Current Mailing Address:

PO BOX 9155
DAYTONA BEACH, FL 321209155

New Mailing Address:

FEI Number: 59-3632756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTLE, JOHN
2356 MEADOW LANE
DAYTONA BEACH, FL 32118

Name and Address of New Registered Agent:

SETTLE, JOHN L
2356 MEADOW LANE
DAYTONA BEACH, FL 32128

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: JOHN L. SETTLE

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SETTLE, JOHN
Address: 2356 MEADOW LANE
City-St-Zip: DAYTONA BCH, FL 32120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SETTLE, JOHN L
Address: 2356 MEADOW LANE
City-St-Zip: DAYTONA BCH, FL 32120

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: JOHN L. SETTLE

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date