

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007294

FILED
Jan 28, 2005
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:

149 REEF ROAD
SOUTH DAYTONA, FL 32119 US

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 L
2356 MEADOW LANE
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

SETTLE, JOHN L
149 REEF ROAD
SOUTH DAYTONA, FL 32119 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: JOHN L SETTLE

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SETTLE, JOHN L
Address: 149 REEF ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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 SETTLE

OWNE

01/28/2005

Electronic Signature of Signing Officer or Director

Date