2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P99000026745

changed, or on an attachment with an address

SIGNATURE:



FILED Jan 30, 2004 8:00 am

Secretary of State

01-30-2004 90074 037 ***150.00

FLAT-LAND MOUNTAIN BIKES, INC. **フリリリイオリオ** Principal Place of Business Mailing Address 8802 ROCKY CREEK DR, NO. 101 8802 ROCKY CREEK DR, NO. 101 TAMPA, FL 33615 TAMPA, FL 33615 3. Mailing Address
1420 Morrow 2. Principal Place of Business 420 Suite, Apt. #, etc. 01182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For leav Water 59-3565158 Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEQUIGNOT, MARGOT Street Address (P.O. Box Number is Not Acceptable) **164 8TH AVE SW** LARGO, FL 33770 Zip Code 8. 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, typed or printed name of registered algerit and title if applicable (NGTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition WARD, MICHAEL K NAME NAME STREET ADDRESS 830 WOOD ST STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MURRAY, WALTER R NAME MAME STREET ADDRESS 1420 MORROW DRIVE STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-7IP CITY-ST-7IP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition MURRAY, MARY LOU NAME STREET ADDRESS 1420 MORROW DRIVE STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 TITLE Addition TD ☐ Delete TITLE ☐ Change WARD, BETH ANNE NAME STREET ADDRESS 830 WOOD ST STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP TILE ☐ Delate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete Change Addition NAGGE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Michael

Presiden

-27-04

813-901-9000