

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026745

FILED
Jan 22, 2005
Secretary of State

Entity Name: FLAT-LAND MOUNTAIN BIKES, INC.

Current Principal Place of Business:

8802 ROCKY CREEK DR, NO. 101
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

1420 MORROW DRIVE
CLEARWATER, FL 33956

New Mailing Address:

1420 MORROW DRIVE
CLEARWATER, FL 33756

FEI Number: 59-3565158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUIGNOT, MARGOT
164 8TH AVE SW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, MICHAEL K
Address: 830 WOOD ST
City-St-Zip: DUNEDIN, FL 34698

Title: VD (X) Delete
Name: MURRAY, WALTER R
Address: 1420 MORROW DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete
Name: MURRAY, MARY LOU
Address: 1420 MORROW DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: TD () Delete
Name: WARD, BETH ANNE
Address: 830 WOOD ST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: MURRAY, MARY LOU
Address: 1420 MORROW DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: VD (X) Change () Addition
Name: WARD, BETH ANNE
Address: 830 WOOD ST
City-St-Zip: DUNEDIN, FL 34698

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: MARY LOU MURRAY

STD

01/22/2005

Electronic Signature of Signing Officer or Director

Date