2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2004 08:00 AM **DOCUMENT # P99000057436 Secretary of State** JOHN KILEY'S CYCLE WORLD, INC. Principal Place of Business Mailing Address 4345 JELINEK DR 4345 JELINEK DR MILTON, FL 32583 MILTON, FL 32583 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILEY, JOHN DO NOT WRITE 4345 JELINEK DR MILTON, FL 32583 IN THIS SPACE sopmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floridal. I am familiar with, and accept 8. The above named ent the obligations of reg (NOTE: Registered Agent managere registed when reinstating) of expisioned agent and title if applicable U00000115742 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 04/16/04-80036-014 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE KILEY, JOHN MARKE 4345 JELINEK DR STREET ADDRESS CITY-ST-ZP MILTON, FL 32583 TITLE NAME STREET ADDRESS DTY-51-22 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with off other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP