

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14285

Entity Name: A.B.S. CYCLE, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

2912 N. STATE RD. 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2912 N. STATE RD. 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0228971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, WILLIAM
8581 W. MCNAB ROAD
SUTIE 117
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FALLENBAUM, DON
8581 W. MCNAB ROAD
TAMARAC, FL 33321 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: DON FALLENBAUM

07/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EFFRON, LEONARD,
Address: 2912 N. STATE RD. 7
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARD EFFRON

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date