

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91048

FILED
Apr 29, 2005
Secretary of State

Entity Name: HILLSBORO BICYCLE CENTER, INC.

Current Principal Place of Business:

3330 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3330 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0299048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, PHILIP M.
2424 NE 22ND ST
POMPAHO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RUSSO, ANNA
333 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: ANNA RUSSO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, ANNA,
Address: 3330 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL

Title: VD () Delete
Name: RUSSO, JOHN P.,
Address: 3330 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL

Title: STD () Delete
Name: RUSSO, MADELINE M.,
Address: 3330 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANNA RUSSO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date