

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04718

FILED
Mar 24, 2005
Secretary of State

Entity Name: BICYCLE AND FITNESS STORE, INC.

Current Principal Place of Business:

6394 S DIXIE HWY
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6394 S DIXIE HWY
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0315350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARUSKY, STANLEY
6140 SO DIXIE HWY
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SARUSKI, STANLEY P
6140 SO DIXIE HWY
MIAMI, FL 33143 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: STANLEY P. SARUSKI

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: SARUSKI, STANLEY,
Address: 6140 SO DIXIE HWY
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SARUSKI, STANLEY P
Address: 6140 SO DIXIE HWY
City-St-Zip: MIAMI, FL

Title: VP () Change (X) Addition
Name: SARUSKI, KAREN A
Address: 6140 SO DIXIE HWY
City-St-Zip: MIAMI, FL

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: STANLEY P. SARUSKI

PDS

03/24/2005

Electronic Signature of Signing Officer or Director

Date