2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🙅

## Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # V05058 1. Entity Name ENRIQUE BICYCLE SHOP INC. Principal Place of Business Mailing Address 800 NW 27TH AVE MIAMI FL 33125 800 NW 27TH AVE MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0313395 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired\_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAJARDO, ENRIQUE P. 2500 SW 14TH ST MIAMI FL 33145 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THEF Change Addition NAME FAJARDO, ENRIQUE P. NAME U00000052703 U2/16/04-80101-021 150.00 2500 SW 14TH ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST- ZIP CITY-ST-ZIP me ☐ Delete BISE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY - ST - ZIP BILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3133LE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZEP TITLE ☐ Delete ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CHY-ST-789 CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee 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 all other like empowered.

ENTERNE FOURTHS - MESTIGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-09-04

**FILED**