2004 FOR PROFIT CORPORATION

Apr 02, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # V21082 THE CYCLEMART OF MIAMI, INC. Principal Place of Business Mailing Address 13799 SO. DIXIE HWY 13799 SO. DIXIE HWY MIAMI, FL 33176 US MIAMI, FL 33176 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0319996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE CYCLE MART, INC., DO NOT WRITE 13799 SO. DIXIE HWY MIAMI, FL 33176 IN THIS SPACE 8. 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 approache (NOTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BIRLIDIS, GEORGE STREET ADDRESS 13865 S. DIXIE HWY CHY-SI-ZIP MIAMI, FL 33176 1/P TITLE U00000101409 04/02/04-80012-009 150.00 BIRLIDIS, DINO MANE STREET ADDRESS 13865 S. DIXIE HWY MIAMI, FL 33176 CHY-\$1-269 NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - \$1 - 23P 5155 F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 ac-

SIGNATURE:

CITY-ST-ZIP MILE

STREET ADDRESS

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED