

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047347

FILED
Mar 23, 2004
Secretary of State

Entity Name: HORSEPOWER SPEED & MARINE, LLC

Current Principal Place of Business:

2250-2 N.W. 15TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2250-2 N.W. 15TH AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0570294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G ESQ
C/O NEWMAN, POLLOCK & KLEIN, LLP
2101 NW CORPORATE BLVD, STE 414
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRESTON, JEROMY
Address: 2250-2 N.W. 15TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTON, JEREMY
Address: 2250-2 N.W. 15TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEREMY PRESTON

MGR

03/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date