2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L86361 01-30-2004 90077 043 ***150.00 COWELL POWERSPORTS, INC. Principal Place of Business · Mailing Address 110 US HWY 27 N 94007908 110 US HWY 27 N LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 CR2E034 (10/03) City & State City & State 4. FFI Number Applied For -APPLIED FOR 59- 3024/62 Not Applicable Zip Country 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 COWELL, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 10071 PEBBLE RIDGE DR. N JACKSONVILLE, FL 32220 Zip Code FL 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 Signet no Expeditor prened exirtio of registered again and title if abylicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. .11," TOLE Addition TITLE ☐ Delete COWELL, JEFFREY NAME NAME 110 US HWY 27 N STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE PLACID, FL 33852 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP THE Delete THE Change ■ Addition NAME -NAME: STREET ADDRESS STREET ADDRESS CITY-IST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CDY -: DI-ZIP CITY-ST-ZP IIILE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 thustee improvement 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 attack SIGNATURE:

FILED Jan 30, 2004 8:00 am