

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86361

FILED
May 05, 2005
Secretary of State

Entity Name: COWELL POWERSPORTS, INC.

Current Principal Place of Business:

110 US HWY 27 N
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

110 US HWY 27 N
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-3024162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWELL, JEFFREY
10071 PEBBLE RIDGE DR. N
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

COWELL, JEFFREY
110 US HWY 27 N.
LAKE PLACID, FL 33852 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:

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWELL, JEFFREY
Address: 110 US HWY 27 N
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERY COWELL

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date