

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043186

Entity Name: DESTIN POWER SPORTS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1310 HIGHWAY 98 EAST
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

534 INDIGO LOOP N
DESTIN, FL 32541

New Mailing Address:

2584 CAYENNE LANE
SHALIMAR, FL 32579

FEI Number: 01-0657058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, KEVIN P
534 INDIGO LOOP N
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHERMAN, KEVIN P
2584 CAYENNE LANE
SHALIMAR, FL 32579 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, KEVIN P
Address: 534 INDIGO LOOP N
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SHERMAN, MARY ANN
Address: 534 INDIGO LOOP N
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERMAN, KEVIN P
Address: 2584 CAYENNE LANE
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Change () Addition
Name: SHERMAN, MARY ANN
Address: 2584 CAYENNE LANE
City-St-Zip: SHALIMAR, FL 32579

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: KEVIN P. SHERMAN

MGR

04/28/2005

Electronic Signature of Signing Officer or Director

Date