

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000043186

Entity Name: DESTIN POWER SPORTS, INC.

**FILED**  
**May 26, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

1310 HIGHWAY 98 EAST  
FT WALTON BEACH, FL 32548

## **New Principal Place of Business:**

1310 HIGHWAY 98 EAST  
FT WALTON BEACH, FL 32549

## **Current Mailing Address:**

2584 CAYENNE LANE  
SHALIMAR, FL 32579

## **New Mailing Address:**

2580 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  
2584 CAYENNE LANE  
SHALIMAR, FL 32579 US

## **Name and Address of New Registered Agent:**

WANG-HARAZ, LUCIA M  
2580 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: LUCIA M. WANG-HARAZ

05/26/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WANG-HARAZ, LUCIA M  
Address: 2580 CAYENNE LANE  
City-St-Zip: SHALIMAR, FL 32579

Title: V (X) Change ( ) Addition  
Name: HARAZ, RICHARD F  
Address: 2580 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: LUCIA M. WANG-HARAZ

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date