

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072933

Entity Name: POWERSPORTSUSA, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

2000 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

7999 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487

Current Mailing Address:

2000 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

7999 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMER, JOHN C
Address: 2000 N. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMER, JOHN C
Address: 7999 N. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33487

Title: EVTS () Change (X) Addition
Name: YOUNESSI, RODIN
Address: 7999 N. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33487

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: JOHN C. HAMER

P

07/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date