2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # P02000085554 08-09-2004 90016 049 ***150.00 HENDERSON POWERSPORTS, INC. Mailing Address Principal Place of Business 5521 BLANDING BLVD 5521 BLANDING BLVD 24079252 JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 76-0706962 Not Applicable Zip Country Zip 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 -Christian HENDERSON, CHRISTIAN L Street Address (P.O. Box Number is Not Acceptable) 6966 DOMPIERRE DR. JACKSONVILLE, FL 32210 Zip Code 32210 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 again SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition HENDERSON, CHRISTIAN L NAME NAME STREET ADDRESS 6318 GRAVES ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE ☐ Delete TITLE ☐ Change Addition HENDERSON, LARRY B NAME NAME 6966 DOMPIERRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HENDERSON, JASON M NAME NAME STREET ADDRESS 520 LAKE PLEASANT STREET ADDRESS CITY-ST-7P APOPKA, FL 32712 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE [] Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 trustee empowered 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 attachment with an adoptes, with all after like empowered. changed, or on an attachment with 8/5/04

TURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED