

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092305

Entity Name: BAJA POWERSPORT, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

104 NW 20TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE S-3
POMPANO BEACH, FL 33073

Current Mailing Address:

104 NW 20TH ST
BOCA RATON, FL 33431

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE S-3
POMPANO BEACH, FL 33073

FEI Number: 74-3059804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATE, WILLIAM A
104 NW 20TH ST
BOCA RATON, FL 33431

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATE, WILLIAM A
Address: 104 NW 20TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: PEREIRA, JULIO
Address: 104 NW 20TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: TROCHE, ANGEL
Address: 104 NW 20TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATE, WILLIAM A
Address: 4100 N. POWERLINE ROAD #S-3
City-St-Zip: POMPANO BEACH, FL 33073

Title: V (X) Change () Addition
Name: PEREIRA, JULIO
Address: 4100 N. POWERLINE ROAD #S-3
City-St-Zip: POMPANO BEACH, FL 33073

Title: ST (X) Change () Addition
Name: TROCHE, ANGEL
Address: 4100 N. POWERLINE ROAD #S-3
City-St-Zip: POMPANO BECH, FL 33073

I hereby certify that the information supplied with this filing 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 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: WILLIAM A. CATE

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date