2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM DOCUMENT # P02000093601 **Secretary of State** POWER SOURCE SPORTS, INC. Principal Place of Business Mailing Address 23207 STELLING AVE PORT CHARLOTTE FL 33980 23207 STELLING AVE PORT CHARLOTTE FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 74-3059758 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALWSORTH, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 23207 STELLING AVE PORT CHARLOTTE FL 33980 Zip Code 3. 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 agent. SIGNATURE typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete TITLE NAME HALSWORTH, ROBERT M NAME STREET ADDRESS 23207 STELLING AVE STREET ADDRESS CITY - ST-ZIP PORT CHARLOTTE FL 33980 CITY-ST-ZIP ☐ Delete □ Channe Addition SANDSTROM, KENNETH J NAME NAME 45 SHEMAN GROVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPENCER MA 01562 CITY-ST-ZIP 02/13/04-80029-019 ISO Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - Z/P mu ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle ☐ Delete IIILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY - ST - ZIP TITLE ____ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby 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 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED

Daytime Phone #