

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000129007

FILED
Aug 10, 2005
Secretary of State

Entity Name: POWER SPORTS OF THE TREASURE COAST, INC.

Current Principal Place of Business:

3301 SE SLATER STREET
STUART, FL 34997

New Principal Place of Business:

2212 SE INDIAN STREET
STUART, FL 34997

Current Mailing Address:

3301 SE SLATER STREET
STUART, FL 34997

New Mailing Address:

2212 SE INDIAN STREET
STUART, FL 34997

FEI Number: 36-4521511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFF, TRACY L
3301 SE SLATER STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

CARULLI, RAYMOND F
9282 SE YARDARM TERRACE
HOBE SOUND, FL 33455 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: RAYMOND F. CARULLI

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RADCLIFF, TRACY L
Address: 3301 SE SLATER STREET
City-St-Zip: STUART, FL 34997

Title: VS () Delete
Name: CARULLI, RAYMOND
Address: 3301 SE SLATER STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADCLIFF, BRANDON D
Address: 2212 SE INDIAN STREET
City-St-Zip: STUART, FL 34997

Title: ST (X) Change () Addition
Name: CARULLI, RAYMOND
Address: 2212 SE INDIAN STREET
City-St-Zip: STUART, FL 34997

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: RAYMOND F. CARULLI

ST

08/10/2005

Electronic Signature of Signing Officer or Director

Date