


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 03, 2005 8:00 am
Secretary of State

05-03-2005 90159 005 ***150.00

DOCUMENT # P04000163657					
1. Entity Name RUSSELL POWERSPORTS, INC.					
Principal Place of Business 5576 DOUG TAYLOR CIRCLE ST. JAMES CITY FL 33956			Mailing Address P.O. BOX 301 PINELAND FL 33945		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 03 055 2242	
5. Name and Address of Current Registered Agent MATTSON, RUSSELL W 5576 DOUG TAYLOR CIRCLE ST. JAMES CITY FL 33956				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				Zip Code	
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 agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D		TITLE		
NAME	MATTSON, RUSSELL W		NAME		
STREET ADDRESS	P.O. BOX 301		STREET ADDRESS		
CITY- ST- ZIP	PINELAND FL 33945		CITY- ST- ZIP		
TITLE			TITLE		
NAME			NAME		
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CITY- ST- ZIP			CITY- ST- ZIP		
12. 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 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 address, with all other like empowered.					
SIGNATURE: <u>Russell W Mattson</u> Date: <u>25 April 05</u>					