

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060699

FILED
Jan 27, 2005
Secretary of State

Entity Name: POLARIS POWERSPORTS OF THE NATURE COAST, INC.

Current Principal Place of Business:

7763 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

7763 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3464254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLO, LARS E
7763 WEST GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 US

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: LANGLO, LARS ERIC
Address: 1190 W STAFFORD STREET
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: LANGLO, LARS HERBERT
Address: 11649 W CLUBVIEW DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: ST () Delete
Name: LANGLO, MARION L
Address: 11649 W CLUBVIEW DRIVE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LANGLO, LARS HERBERT
Address: 604 W. MASSACHUSETTS ST.
City-St-Zip: HERNANDO, FL 34442

Title: ST (X) Change () Addition
Name: LANGLO, MARION L
Address: 604 W. MASSACHUSETTS ST.
City-St-Zip: HERNANDO, FL 34442

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: LARS E LANGLO

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date