

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011050

FILED
Apr 25, 2005
Secretary of State

Entity Name: POWERSPORTS OF NORTH MIAMI, INC.

Current Principal Place of Business:

17777 NW 2ND AVE
N MIAMI BEACH, FL 33169 US

New Principal Place of Business:

1300 WEST INDUSTRIAL AVENUE SUITE 105
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2000 N. FEDERAL HWY.
DELRAY BEACH, FL 33483 US

New Mailing Address:

1300 WEST INDUSTRIAL AVENUE SUITE 105
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0808671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HAMER, JOHN C
Address: 2000 N. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LACKNER, EDMUND K
Address: 1300 WEST INDUSTRIAL AVENUE SUITE 105
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: EDMUND K LACKNER

PST

04/25/2005

Electronic Signature of Signing Officer or Director

Date