

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57806

Entity Name: K W POWER TECHNOLOGY, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

775 KIRKMAN ROAD
SUITE 111
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

775 KIRKMAN ROAD
SUITE 111
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2771232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS, WALTER C
775 KIRKMAN ROAD
SUITE 111
ORLANDO, FL 32811

Name and Address of New Registered Agent:

GRIGGS, WALTER C
775 KIRKMAN ROAD
SUITE 111
ORLANDO, FL 32811

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: WALTER C. GRIGGS

07/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KLEBONIS, JOHN R.,
Address: 13614 SUNSET LAKES CIR
City-St-Zip: WINTER GARDEN, FL

Title: D () Delete
Name: GRIGGS, WALTER C
Address: 836 ROYALWOOD LANE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: GRIGGS, LAURIE C
Address: 836 ROYALWOOD W
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: ROWIN, EDWARD
Address: 400 PINECREST RD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WALTER C. GRIGGS

D

07/26/2004

Electronic Signature of Signing Officer or Director

Date