2004 FOR PROFIT CORPORATION

FILED Apr 05, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000095366 POWER & CONTROLS, INC. Principal Place of Business Mailing Address 15619 PREMIERE DR 15619 PREMIERE DR TAMPA, FL 33688 TAMPA, FL 33688 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEBREE, BILL W DO NOT WRITE 3816 W LINEBAUGH AVENUE STE 114 IN THIS SPACE TAMPA, FL 33624 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. DATE (NOTE_Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000103793 Trust Fund Contribution. Added to Fees 04/05/04-80072-004 150.00 OFFICERS AND DIRECTORS 10. 18TLE SEBREE, BILL W NAME 3816 W LINEBAUGH AVE STE 114 STREET ADDRESS CITY-SI-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP

12. I hereby certify that the information supplied with this filling 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.

TOTAL

STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS