2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2004 8:00 am Secretary of State **DOCUMENT # P02000092953** 08-25-2004 90002 027 ***150.00 POWER RESOURCE GROUP, INC. Principal Place of Business Mailing Address -54069774 820 FOXHALL 820 FOXHALL LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07302004 CR2E034 (10/03) Chg-P City & State -City & State 4. FEI Number Applied For APPLIED FOR 56-2355292 Not Applicable Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 820 FOXHALL LAKELAND, FL 33813 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 Signature, typed or printed name of registered agent and ritle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition SLIDER, LONNIE NAME NAME STREET ADDRESS 3701 HICKORY RIDGE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MARIETTA, GA 30066 VSTD · -☐ Defete ☐ Change Addition TITLE TITLE DEAN, JOHN NAME NAME 820 FOXHALL STREET ADDRESS STREET ADDRESS CHY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP 12. Thereby 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.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR