

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 09, 2005
Secretary of State**

DOCUMENT# P96000083992

Entity Name: ACCESS POWER, INC.

Current Principal Place of Business:

430 S.E. 3RD PLACE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

580 2ND STREET
SUITE 102
ENCINITAS, CA 92024 US

Current Mailing Address:

430 S.E. 3RD PLACE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

580 2ND STREET
SUITE 102
ENCINITAS, CA 92024 US

FEI Number: 59-3420985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL
430 S.E. 3RD PLACE
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SULLIVAN, DENISE
Address: 9050 W. WARM SPRINGS, #1136
City-St-Zip: LAS VEGAS, NV 89148

Title: VD () Delete
Name: ACARO, JOE
Address: 9050 W. WARM SPRINGS, #1136
City-St-Zip: LAS VEGAS, NV 89148

Title: SD () Delete
Name: LANGRILL, CHARLES
Address: 501 E. LAKE MEAD PKWY., #1213
City-St-Zip: HENDERSON, NV 89015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAUM, MARK
Address: 580 2ND STREET, SUITE 102
City-St-Zip: ENCINITAS, CA 92024

Title: CFO (X) Change () Addition
Name: BAUM, MARK
Address: 580 2ND STREET, SUITE 102
City-St-Zip: ENCINITAS, CA 92024

Title: SEC (X) Change () Addition
Name: BAUM, MARK
Address: 580 2ND STREET, SUITE 102
City-St-Zip: ENCINITAS, CA 92024

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: MARK BAUM

CEO

08/09/2005

Electronic Signature of Signing Officer or Director

_____ Date