

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 02, 2005
Secretary of State**

DOCUMENT# P96000083992

Entity Name: ACCESS POWER, INC.

Current Principal Place of Business:

580 2ND ST.
SUITE 102
ENCINITAS, CA 92024 US

New Principal Place of Business:

2512 ARTESIA BLVD.
#2009
REDONDO BEACH, CA 92078 US

Current Mailing Address:

580 2ND ST.
SUITE 102
ENCINITAS, CA 92024 US

New Mailing Address:

2512 ARTESIA BLVD.
#2009
REDONDO BEACH, CA 92078 US

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

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DR.
WESTON, FL 33331 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: PCFO () Delete
Name: BAUM, MARK
Address: 580 2ND ST., SUITE 102
City-St-Zip: ENCINITAS, CA 92024

Title: S () Delete
Name: BAUM, MARK
Address: 580 2ND ST., SUITE 102
City-St-Zip: ENCINITAS, CA 92024

Title: CEO () Delete
Name: BENTON, BRADLEY W
Address: 28 NAUGHRIGHT RD.
City-St-Zip: LONG VALLEY, NJ 07853

Title: CTO (X) Delete
Name: TREGASKIS, RONALD A
Address: 1795 PITCH PINE AVE.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERG, GERRY
Address: 2512 ARTESIA BLVD., # 2009
City-St-Zip: REDONDO BEACH, CA 92078

Title: CFO (X) Change () Addition
Name: BERG, GERRY
Address: 2512 ARTESIA BLVD. #2009
City-St-Zip: REDONDO BEACH, CA 92078

Title: SEC (X) Change () Addition
Name: BERG, GERRY
Address: 2412 ARTESIA BLVD. #2009
City-St-Zip: REDONDO BEACH, CA 92078

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: GERRY BERG

PRES

11/02/2005

Electronic Signature of Signing Officer or Director

_____ Date