



STATE OF FLORIDA  
DEPARTMENT OF STATE

JEB BUSH  
Governor

Glenda E. Hood  
Secretary of State

P 96000083992

November 15, 2005

Mr. Mark L. Baum, Esquire  
The Baum Law Firm  
Encinitas Financial Center  
580 Second Street, Suite 102  
Encinitas, California 92024

400061041744  
10/31/05--C1003--022 \*\*388.75

Dear Mr. Baum,

The Secretary of State, Division of Corporations is in receipt of your letter and check totaling \$388.75 for the Reinstatement of ACCESS POWER, INC., Document #P96000083992.

Please be advised as of October 31, 2005, ACCESS POWER, INC., status is active and the 2005 Amended Annual Report which was filed on August 9, 2005 was reactivated on the records our office.

If you have further questions relating to this matter, you may reach me at (850) 245-6900.

Sincerely,

(Mrs.) Melinda P. Lilliston  
Administrative Assistant II  
Division of Corporations

Enclosure

THE BAUM LAW FIRM  
A PROFESSIONAL CORPORATION

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October 26, 2005

Melinda Lilliston  
Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Access Power, Inc., a Florida corporation (the "Company")  
Ref. Number: P9600083992

Dear Ms. Lilliston:

This office represents the Company. This will follow up on our phone call on October 26, 2005 as well as your letter of October 21, 2005 to this office.

As we discussed over the phone, on or about July 19, 2004, certain "Unauthorized Individuals" filed documents with the Florida Department of State attempting to reinstate the Company, improperly naming themselves as officers and directors of the Company and changing the Company's mailing and principal address. The Unauthorized Individuals paid for the filing with a \$450 check.

The Unauthorized Individuals were unknown to the Company, were not duly elected directors or officers of the Company and had no authority to act on behalf of the Company.

On August 9, 2005, this office amended the Company's Annual Report to correct the improper filing by the Unauthorized Individuals.

On August 22, 2005, this office changed the Registered Agent for the Company.

Some time before October 21, 2005, the Unauthorized Individuals stopped payment on the \$450 check sent to the Florida Department of State with the July 19, 2004

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Reinstatement Filing. On October 21, 2005, the Florida Department of State revoked the Company's charter due to the lack of payment on the July 19, 2004 Reinstatement Filing.

At this time, this office would like to have the Company's charter reinstated and we have enclosed a check in the amount of \$388.75 to pay for the Reinstatement Filing. We also request that the new Registered Agent filed for the Company on August 22, 2005 remain effective and that the information provided on the Company's 2005 Amended Annual Report be reported by the Florida Department of State as the Company's current information.

We appreciate your assistance in this regard.

Should you have any comments or questions, please do not hesitate to contact the undersigned at your convenience.

THE BAUM LAW FIRM



Mark L. Baum

encl.