

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000249

Entity Name: GROUND POWER, INC.

FILED  
Jun 24, 2004  
Secretary of State

**Current Principal Place of Business:**

1963 KEWANNEE TTRAIL  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

1963 KEWANNEE TTRAIL  
CASSELBERRY, FL 32707

**New Mailing Address:**

FEI Number: 59-3554101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

WITHERILL, RAE D MR.  
1963 KEWANNEE TRAIL  
CASSELBERRY, FL 32707 US

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: RAE D, WITHERILL

06/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: WITHERILL, RAE D  
Address: 1963 KEWANNEE TRAIL  
City-St-Zip: CASSELBERRY, FL 32707

Title: VPD ( ) Delete  
Name: WITHERILL, JASON R  
Address: 434 POPLAR COURT  
City-St-Zip: MAITLAND, FL 32751

Title: ASTD ( ) Delete  
Name: WITHERILL, LINDA K  
Address: 1963 KAWANNEE TRAIL  
City-St-Zip: CASSELBERRY, FL 32707

Title: D ( ) Delete  
Name: ANDERSON, COLLEEN D  
Address: 661 HIBISCUS ROAD  
City-St-Zip: CASSELBERRY, FL 32707

Title: D ( ) Delete  
Name: WITHERILL, TANYA R  
Address: 324 SILVERWOOD COURT D2  
City-St-Zip: SCHAUMBURG, IL 60195

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WITHERILL, JASON R  
Address: 434 POPLAR COURT  
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAE D. WITHERILL

PRES

06/24/2004

Electronic Signature of Signing Officer or Director

Date