2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000132357** 08-02-2004 90012 028 ***550.00 1. Entity Name QUEST 4 ZEST POWER CELL SYSTEM, INC. Principal Place of Business Mailing Address 3866 PROSPECT AVENUE 66432000 3866 PROSPECT AVENUE SUITE 1 RIVIERA BEACH FL 33404 SUITE 1 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite. Apt. *, etc. Suite, Apt. #, etc. CR2E034 (4/04) 4. FEI Number City & State City & State Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLEY, CRAIG LESQUIRE 1665 PALM BEACH LAKES BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 1000 WEST PALM BEACH FL 33401 City Zio 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!II FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change Addition HOUSS, MAX NAME MAKE 3866 PROSPECT AVENUE, SUITE 1 STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ŤITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7P 12. I hereby certify that the information supplied with this filling 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 supplier pential report is trusted 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 comporation or the receiver or trustee 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 adultate with all other like empowered. SIGNATURE:

FILED