

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157073

FILED
Apr 29, 2005
Secretary of State

Entity Name: ATOMIC POWER INC

Current Principal Place of Business:

C/O BUCKLEY & BLAND
1322 BRICKELL DRIVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O STEPHEN C. BCUKLEY
126 NE 17TH AVENUE
FT LAUDERDALE, FL 33301

Current Mailing Address:

C/O BUCKLEY & BLAND
1322 BRICKELL DRIVE
FT LAUDERDALE, FL 33301

New Mailing Address:

C/O STEPHEN C. BCUKLEY
126 NE 17TH AVENUE
FT LAUDERDALE, FL 33301

FEI Number: 59-0633132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS K. BUCKLEY
1322 BRICKELL DRIVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BUCKLEY, JOHN K
RIVERWALK PLAZA SUITE # 2000
333 NORTH NEW RIVER DRIVE EAST
FT. LAUDERDALE, FL 33301 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: JOHN K. BUCKLEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCKLEY, FRANCIS K,
Address: 1322 BRICKELL DRIVE
City-St-Zip: FT LAUD, FL 00000,

Title: VD () Delete
Name: BUCKLEY, JOHN K,
Address: 818 SE 4TH STREET APT 303
City-St-Zip: FT LAUDERDALE, F

Title: SD () Delete
Name: BUCKLEY, MAUREEN,
Address: 165 ADAMS STREET
City-St-Zip: NEWTON, MA 02458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCKLEY, STEPHEN C.,
Address: 126 NE 17TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: BUCKLEY, JOHN K
Address: 333 NORTH NEW RIVER DRIVE EAST, # 2000
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD (X) Change () Addition
Name: BUCKLEY, MAUREEN
Address: 165 ADAMS STREET
City-St-Zip: NEWTON, MA 02458

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: STEPHEN C. BCUKLEY

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date