## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: OSA 13. POLOCO10

## **Secretary of State DOCUMENT # 429467** 02-25-2004 90061 039 \*\*\*150.00 1. Entity Name POWER CORPORATION Principal Place of Business Mailing Address 2666 AIRPORT RD.,S. 2666 AIRPORT RD., S. NAPLES, FL 34112-4885 US NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1466525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ..... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGGS, WILLIAM T 2666 AIRPORT RD..S. Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34112-4885 Zip 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 signature required when reinstating) DATE The sail of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ~~ ~Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP. TITLE TITLE ☐ Delete ☐ Change Addition HIGGS, WILLIAM T NAME NAME STREET ADDRESS 2666 AIRPORT RD.,S. STREET ADDRESS NAPLES, FL 341124885 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition HIGGS, ANTONIA M 2666 AIRPORT ROAD SOUTH STREET ADDRESS STREET ADDRESS NAPLES, FL 341124885 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ے۔ 🔄 .Change . Addition NAME LOIACANO, MATTHEW J NAME 2666 AIRPORT ROAD SOUTH STREET ADDRESS STREET ADDRESS NAPLES, FL 341124885 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [ Addition AGNELLI, JOHN J NAME NAME 2666 AIRPORT RD., S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 341124885 ☐ Delete TITLE TIT! F ☐ Change Addition NAME LOIACANO, LISA F 2666 AIRPORT RD., S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341124885 CITY-ST-ZIP ਹ ਾ □.Deleter ਜਾਣਤ TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP, ::-CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental report is true and 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

lisa F. Loiacano

2/7/04

a39.775-aa30

FILED Feb 25, 2004 8:00 am