## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## FILED Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # 618433** 1. Entity Name POWERS RADIATOR, INC. Principal Place of Business Mailing Address 2559 FOWLER STREET FT MYERS FL 33901 2559 FOWLER STREET FT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State FEI Number Applied For 59-1918236 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 WARDEN, PAUL WILLIAM Street Address (P O. Box Number is Not Acceptable) 2559 FOWLER STREET FT. MYERS FL City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when ternstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition DDE ☐ Change Defete 311H WARDEN, PAUL WILLIAM NAME NAME 2559 FOWLER OTREET ADORESS STREET ADDRESS FORT MYERS FL 33901 CHY-ST-ZIP CITY - ST-7IF TITLE ☐ Delete ☐ Change ☐ Addition WARDEN, KAYLENE A NAME U00000192516 01/25/05-80017-021 150.00 STREET ADDRESS 2559 FOWLER STREET STREET ADDRESS FORT MYERS FL 33901 CITY ST-ZIP CHY-SE-ZIP ☐ Addition Change TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP EFTEE Change ☐ Addition UHF Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ittit ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P City-St 7IP Change ☐ Addition RITLE Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY - ST - 2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTO

Paul WM. Warden 1/21/05 (239) 332-0036