

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848762

FILED
Jun 18, 2004
Secretary of State

Entity Name: PALL AEROPOWER CORPORATION

Current Principal Place of Business:

10540 RIDGE RD.
NEW PORT RICHEY, FL 346542198

New Principal Place of Business:

Current Mailing Address:

5775 RIO VISTA DRIVE
CLEARWATER, FL 337603114 US

New Mailing Address:

FEI Number: 59-2068860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMM, CHARLES MR.
Address: 5775 RIO VISTA DR
City-St-Zip: CLEARWATER, FL 337603114

Title: T () Delete
Name: ADAMOVICH, JOHN
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: S () Delete
Name: BARTLETT, MARY ANN MS.
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: VP () Delete
Name: LUNDQUIST, JOSEPH MR.
Address: 10540 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: WESTERN, JAMES MR.
Address: 10540 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP () Change (X) Addition
Name: SALERNO, ROBERT J MR.
Address: 5775 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

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: ROBERT J. SALERNO

VP

06/18/2004

Electronic Signature of Signing Officer or Director

Date