## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 03-22-2005 90011 016 \*\*\*150.00 DOCUMENT # F0000003078 S&S POWER, INC. Principal Place of Business Mailing Address **20030035** 350 WEST 2500 NORTH 350 WEST 2500 NORTH LOGAN, UT 84341 LOGAN, UT 84341 CR2E034 (10/03) 03152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0644372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. CEO TITLE CHECKETTS, STAN NAME STREET ADDRESS 880 EAST CANYON RD. CITY-ST-ZIP PROVIDENCE, UT TITLE ALLEN, RICH 2945 CANYON RIDGE DR STREET ADDRESS CITY-ST-ZIP NORTH LOGAN, UT 84341 TITLE CRATES, BOB NAME 222 WEST 4TH ST. P5 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT WORTH, TX IN THIS SPACE TITLE NAME THOMPSON, KELLY 28 VALLEY RIDGE RD STREET ADDRESS CITY-ST-ZIP FT. WORTH, TX TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS

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 changed, or on an attachment with my naddress with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED Mar 22, 2005 8:00 am