

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003618

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: THE HUNDRED WATT GROUP LTD. COMPANY

**Current Principal Place of Business:**

15407 BLUE SKIES ST. WEST  
LIVONIA, MI 48154

**New Principal Place of Business:**

**Current Mailing Address:**

15407 BLUE SKIES ST. WEST  
LIVONIA, MI 48154

**New Mailing Address:**

FEI Number: 91-2115054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUAINE, DOROTHY  
10731 LA QUINTA DRIVE  
NEW PORT RICHEY, FL 34655 US

**Name and Address of New Registered Agent:**

QUAINE, DOROTHY  
10731 LA QUINTA DRIVE  
NEW PORT RICHEY, FL 34654 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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: SCHWARTZ, JILL  
Address: 15407 BLUE SKIES CT W.  
City-St-Zip: LIVONIA, MI

Title: P ( ) Delete  
Name: SCHWARTZ, JEFF  
Address: 10731 LA QUINTA DRIVE  
City-St-Zip: NEW PORT RICHEY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JEFF SCHWARTZ

DIR

02/04/2004

Electronic Signature of Signing Officer or Director

Date