

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005796

FILED
Apr 30, 2004
Secretary of State

Entity Name: PELLA POWER PRODUCTS, INC.

Current Principal Place of Business:

13705 SOUTHEAST 25TH AVENUE
SUMMERFIELD, FL 34491

New Principal Place of Business:

10198 SE 32 AVE
OCALA, FL 34480

Current Mailing Address:

13705 SOUTHEAST 25TH AVENUE
SUMMERFIELD, FL 34491

New Mailing Address:

10198 SE 32 AVE
OCALA, FL 34480

FEI Number: 39-1920107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLLNOW, JAMES L
13705 SOUTHEAST 25TH AVE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

GOLLNOW, JAMES L
10198 SE 32 AVE
OCALA, FL 34480 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOLLNOW, BARBARA
Address: 13705 SOUTHEAST 25TH AVENUE
City-St-Zip: SUMMERFIELD, FL

Title: CSD () Delete
Name: GOLLNOW, JAMES
Address: 13705 SOUTHEAST 25TH AVENUE
City-St-Zip: SUMMERFIELD, FL

Title: VD (X) Delete
Name: KAMPS, LEE
Address: HWY 47 NORTH
City-St-Zip: BONDUEL, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLLNOW, BARBARA
Address: 10198 SE 32 AVE
City-St-Zip: OCALA, FL 34480

Title: CSD (X) Change () Addition
Name: GOLLNOW, JAMES
Address: 10198 SE 32 AVE
City-St-Zip: OCALA, FL 34480

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: JAMES GOLLNOW

CSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date