

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001774

FILED
May 11, 2004
Secretary of State

Entity Name: EMPOWER FINANCE CORPORATION

Current Principal Place of Business:

3411 SILVERSIDE ROAD
200 WELDIN BLDG.
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3411 SILVERSIDE ROAD
200 WELDIN BLDG.
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 51-0408064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GURNEE, ROBERT P
Address: 3411 SILVERSIDE ROAD
City-St-Zip: WILMINGTON, DE 19810

Title: VD () Delete
Name: KAPOOR, VIKRAM
Address: 3411 SILVERSIDE ROAD
City-St-Zip: WILMINGTON, DE 19810

Title: D () Delete
Name: LUTZ, JAMES
Address: 3411 SILVERSIDE ROAD
City-St-Zip: WILMINGTON, DE 19810

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:

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 P. GURNEE

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date