2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002491

FILED Apr 06, 2004 Secretary of State

Entity Name: POWER MANAGEMENT CORPORATION CONSULTING ENGINEERS

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|---|---|---|---|
| | HAVE SOUTH LE, TN 37212 | | | |
| Current M | lailing Address | : | New Mailing Addres | ss: |
| PO BOX 1 NASHVILL | 21136 .E, TN 37212 | | | |
| El Number | : 62-1533376 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of Cເ | ırrent Registered Agent: | Name and Address | of New Registered Agent: |
| | D IICOLA, FL 3232 | | | |
| | | | | |
| | e named entity su e of Florida. | ubmits this statement for the p | ourpose of changing its register | ed office or registered agent, or both, |
| n the Stat | e of Florida. RE: | | | ed office or registered agent, or both, |
| n the Stat | e of Florida. RE: Electronic | c Signature of Registered Ag | | ed office or registered agent, or both, Date |
| n the State | e of Florida. RE: Electronic | c Signature of Registered Ag Trust Fund Contribution (). | ent | Date |
| n the State | e of Florida. RE: Electronic mpaign Financing S AND DIRECT | c Signature of Registered Ag Trust Fund Contribution (). ORS: Delete | ent | Date |
| n the Stati BIGNATU Election Car DFFICER Title: Jame: Address: | e of Florida. RE: Electronic mpaign Financing S AND DIRECT PC ()E GORE, JOHN M 124 AVENUE C APALACHICOLA, | C Signature of Registered Ag Trust Fund Contribution (). ORS: Delete FL 32320 Delete SOUTH | ent ADDITIONS/CHANG Title: Name: Address: | Date BES TO OFFICERS AND DIRECTORS |

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: JOHN M. GORE PC 04/06/2004