

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90019 024 ***150.00

DOCUMENT # F96000004478

1. Entity Name
TARPON POWER, INC.



44028221

Principal Place of Business
C/O SITHE ENERGIES, INC
335 MADISON AVE, 28TH FL
NEW YORK, NY 10017

Mailing Address
C/O SITHE ENERGIES, INC
335 MADISON AVE, 28TH FL
NEW YORK, NY 10017

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03292004

Chg-P

CR2E034 (10/03)

4. FEI Number
13-3905722

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156-0000

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VT
NAME MANILLA, SANDRA J
STREET ADDRESS 335 MADISON AVE, 28TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10017 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME ROSENBERG, MARTIN B
STREET ADDRESS 335 MADISON AVE, 28TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10017 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME BOEHLERT, THOMAS
STREET ADDRESS 335 MADISON AVE, 28TH FL
CITY-ST-ZIP NEW YORK, NY 10017 ☒ Delete

TITLE V
NAME Darren Olagues
STREET ADDRESS 335 Madison Ave., 28th FL.
CITY-ST-ZIP New York, NY 10017 ☐ Change ☒ Addition

TITLE S
NAME PARK, HYUN
STREET ADDRESS 335 MADISON AVE, 28TH FL
CITY-ST-ZIP NEW YORK, NY 10017 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME Bruce J. Wrobel
STREET ADDRESS 335 Madison Ave., 28th FL.
CITY-ST-ZIP New York, NY 10017 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE:

Hyun Park, Secretary 4/8/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #