


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90218 049 ***150.00

DOCUMENT # F99000005004		
1. Entity Name ULTRAWATT ENERGY SYSTEMS, INC.		

Principal Place of Business 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912	Mailing Address 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912
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94073871



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0354528	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PARRIS, JUDITH A 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912		7. Name and Address of New Registered Agent	
		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 NAME STREET ADDRESS CITY-ST-ZIP	CEO WENDT, GARY <input type="checkbox"/> Delete 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YABLONOWSKI, TIMOTHY <input type="checkbox"/> Delete 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST PARRIS, JUDITH A <input type="checkbox"/> Delete 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIERA, ORLANDO M <input type="checkbox"/> Delete 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLERMAN, MICHAEL C <input type="checkbox"/> Delete 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			NOTARIANNI, JOSEPH C 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Joseph C. Notarianni*
JOSEPH C. NOTARIANNI

4/29/04 239-277-1555
Date Daytime Phone #

Attachment

ULTRAWATT ENERGY SYSTEMS, INC.
Document # F99000005004

10. Continued

Officers & Directors

Title D
Name HOLLAND, EARL P
Add. 6381 METRO PLANTATION ROAD
City/St FORT MYERS, FL 33912

Title D
Name BARRRETT, DAVID M
Add. 6381 METRO PLANTATION ROAD
City/St FORT MYERS, FL 33912