## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 11, 2005 8:00 am Secretary of State

04-11-2005 90156 018 \*\*\*150.00

## DOCUMENT # F99000005004

1. Entity Name



ULTRAW	/ATT ENERGY SYSTEMS, II	NC.							
6381 METRO	ce of Business O PLANTATION ROAD S, FL 33912	Mailing Address 6381 METRO PLANTA FORT MYERS, FL 33		AD				LETIK BETAN BENSAL BAHA BENJA BENSA	TIAINEE II ANTI
2. Principal f	Place of Business	3. Mailing Address							
Suite. Apt.	#. etc.	Suite, Apt. #, etc.			=_	01122005	Chg-P	CR2E034 (10/03	)
City & State		City & State			4. FEI Numb		<del>                                     </del>	Applied For Not Applicable	
_Zip	Country-	Zip	_Ceun	try .	-	5. Certificate	of Status Desired	S8.75 A	
	6. Name and Address of Current R	egistered Agent					Address of New	Registered Agent	
DADDIC	UIDITI EA			Name L	OUIS	SRIOS			
PARRIS, JUDITH A 6381 METRO PLANTATION ROAD FORT MYERS, FL 33912			٠	Street A	ddress (I	P.O. Bax Numb	er is Not Acceptat R STREET	SUITE 200	
				City M	IMMI			FL Zip Co	
8. The above	named entity submits this statement for	the purpose of changing i	ts registere	ed office o	r register	ed agent, or bo	th, in the State of I		
	tions of registered agen	,		UIŠ R		_		4/4/200	5
SIGHT OF THE	Signature typed or printed name of registered agent ar	id title if applicable. (NC	OTE: Registere	d Agent signat	ture required	when reinstating)		DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Camp Trust Fund Co	-	ncing	\$5. Add	00 May Be ed to Fees	· .	· .	. • •
10,	OFFICERS AND D	DIRECTORS	11.			ADDITIONS	CHANGES TO OF	FFICERS AND DIRECTO	RS IN 11
TME	CEOD	Delete	TITLE					☐ Change	Addition
NAME	WENDT, GARY		NAMI			i			
STREET ADDRESS CITY-ST-ZIP	6381 METRO PLANTATION ROAI FORT MYERS, FL 33912	D	4	ET ADORESS - ST- Z)P					
	PD				C/D			K Change	
TITLE NAME	YABLONOWSKI, TIMOTHY	☐ Delete	TITLE		", "			E cualite	☐ Addition
STREET ADDRESS	6381 METRO PLANTATION ROA	D		ET ADDRESS	Ì				
CITY-ST-ZIP	FORT MYERS, FL 33912		CITY	-ST-ZIP					
mue,,	VST	🔀 Defete	TITLE				_	☐ Change	Addition
NAME STREET ADDRESS	PARRIS, JUDITH A	·	NAM						
CITY-ST-ZIP	6381 METRO PLANTATION ROA FORT MYERS, FL 33912	U		et adoress - St- <i>z</i> ip					
TITLE	D		TITLE		V/D/:	T\2		<b>1₹</b> Change	Addition
NAME	RIERA, ORLANDO M		NAMI		,,,,,	J, I		<u> </u>	<b>—</b>
STREET ADDRESS	6381 METRO PLANTATION ROA	D		et adoress					
CITY-ST-ZIP	FORT MYERS, FL 33912		CITY	- ST - ZBP	<del> </del> -				
TITLE NAME	D COLLERMAN, MICHAEL C	☐ Delete	IUFE					Change	☐ Addition
STREET ADDRESS	6381 METRO PLANTATION ROA	D	NAM! STRE	et address	1				
CITY-ST-ZIP	FORT MYERS, FL 33912	-		-ST-27P					
TITLE	V	☐ Delete	TITLE		V/D		_ <del></del>	K Change	Addition
NAME	NOTARIANNI, JOSEPH C		NAM		-				
STREET ADDRESS	6381 METRO PLANTATION RD.	The first of the		ET ADDRESS					•
CITY-ST-ZIP	FORT MYERS, FL 33912	hin filing days == t === 100 100 11		-ST-ZIP	tod i= C:	nina 110 07/01	(i) Clasida Statuta	a I firmthan acustic share share	information
indicated of the cor changed,	certify that the information sopplied with on this report or supplemental leport is to poration or the receiver or flustee empor or on an attachment with an acteure with	rue and accurate and that rue and accurate and that vered to execute this repo ith all other like empowere	t my signat t my signat rt as requi	ture shall h red by Cha	nave the sapter 607	same legal effer ', Florida Statute	ct as if made unde es; and that my na	er oath; that I am an office ime appears in Block 10	er or director or Block 11 if

## ATTACHMENT

40052833

ULTRAWATT ENERGY YSTEMS, INC. DOCUMENT #F99000005004 Page 2

10. & 11. Continued

	OFFICERS AND DIREC	iona	1 1 1 .	ADDITIONS/CHANGES TO OFFICE IS AN	DUNCCION	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOLLAND, EARL P 6381 METRO PLANTATION FORT MYERS, FL 33912	⊠ Delete RO\$D	TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Change	Addition				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	BARRETT, DAVID M 6381 METRO PLANTATION FORT MYERS, FL 33912	M Delete  RO≜D	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SULLIVAN, FRANKLIN S 6381 METRO PLANTATION ROAD	☐ Change	Addition				
`TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	FORT MYERS, FL 33912	☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		**Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZEP		☐ Change	Addition				
12. I hereby certify that the information superior 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 supply interesting the end 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 receipt of 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 and the empowered.  SIGNATURE:  ORLANDO M. RIERS, V.P. 4/4/05 239-277-1555										
SIGNATURE: URLSNOO M. RIERS, V.P. 4/4/05 239-277-1555										