2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2005 08:00 AM DOCUMENT # G72478 Secretary of State 1. Entity Name POWER PROCESS CORPORATION Principal Place of Business _Mailing Address 4139 W WATERS AVENUE, TAMPA FL 33614 4139 W WATERS AVENUE TAMPA FL 33614 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2341059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDINA, DAVID M Street Address (P.O. Box Number is Not Acceptable) 16210 PINEROCK DR TAMPA FL 33624 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TULLE Change Addition MAME CARDINA, DAVID M NAME U00000309750 STREET ADDRESS 16210 PINEROCK DR STREET ADDRESS 04/16/05-80050-013 150.00 CITY ST ZIP TAMPA FL CITY-ST-71P TITLE Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIF CITY-ST-ZIP HILF ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-ZIP TITLE ☐ Defete THE Addition ☐ Change MAME NAME STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CHY-ST-7IP MILE ☐ Delete THE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 pocitiver 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

74 D M. CARDINA 4/15/65 813 884 6661

FILED