## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**ANNUAL REPORT FILED** Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # H74704 1. Entity Name PERKINS POWER CORP. Mailing Address Principal Place of Business 5820 N.W. 84TH AVE. 5820 N.W. 84TH AVE. MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) No Chg-P 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbor 59-2576824 Not Applicable \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent SMITH, CHAMLEN G DO NOT WRITE **5820 NW 84 AVENUE** MIAMI, FL 33166 IN THIS SPACE 8. The above named onlity 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 argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TRACY, T J III NAME STREET ADDRESS 5820 N.W. 84TH AVE. CITY-ST-ZIP MIAMI, FL 33166 CFO IIILE NAME SMITH, CHARLES G STREET ADDRESS 5820 N.W. 84TH AVE. CITY-ST-ZIP MIAMI, FL 33166 04/99/000340426 04/99/05-80118-001 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 eath; 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #