

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45811

FILED
Apr 14, 2005
Secretary of State

Entity Name: PRO-POWER EQUIPMENT, INC.

Current Principal Place of Business:

23440 JANICE AVE
CHARLOTTE HARBOR, FL 33980 US

New Principal Place of Business:

4140 WHIDDEN BLVD
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

23440 JANICE AVE
CHARLOTTE HARBOR, FL 33980 US

New Mailing Address:

4140 WHIDDEN BLVD
PORT CHARLOTTE, FL 33980 US

FEI Number: 59-2759710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED MCGREADY
23440 JANICE AVE.
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

FRED MCGREADY
4140 WHIDDEN BLVD
PORT CHARLOTTE, FL 33980 US

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.

SIGNATURE:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCGREADY, WILFRED
Address: 23440 JANICE AVE
City-St-Zip: CHARLOTTE HARBOR, FL

Title: VP () Delete
Name: KANTER, DONALD M
Address: 23440 JANICE AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T () Delete
Name: MCGREADY, MARK
Address: 23440 JANICE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCGREADY, WILFRED
Address: 4140 WHIDDEN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VP (X) Change () Addition
Name: KANTER, DONALD M
Address: 4140 WHIDDEN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T (X) Change () Addition
Name: MCGREADY, MARK
Address: 4140 WHIDDEN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILFRED MCGREADY

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date