

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57806

FILED  
Jul 21, 2005  
Secretary of State

Entity Name: K W POWER TECHNOLOGY, INC.

## Current Principal Place of Business:

775 KIRKMAN ROAD  
SUITE 111  
ORLANDO, FL 32811

## New Principal Place of Business:

775 S. KIRKMAN ROAD  
SUITE 111  
ORLANDO, FL 32811

## Current Mailing Address:

775 KIRKMAN ROAD  
SUITE 111  
ORLANDO, FL 32811

## New Mailing Address:

775 S. KIRKMAN ROAD  
SUITE 111  
ORLANDO, FL 32811

FEI Number: 59-2771232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIGGS, WALTER C  
775 KIRKMAN ROAD  
SUITE 111  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

GRIGGS, WALTER C  
775 S. KIRKMAN ROAD  
SUITE 111  
ORLANDO, FL 32811 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: WALTER C. GRIGGS

07/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRIGGS, WALTER C  
Address: 836 ROYALWOOD LANE  
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete  
Name: GRIGGS, LAURIE C  
Address: 836 ROYALWOOD W  
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete  
Name: ROWIN, EDWARD  
Address: 400 PINECREST RD  
City-St-Zip: MOUNT DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WALTER C. GRIGGS

D

07/21/2005

Electronic Signature of Signing Officer or Director

Date