

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85569

FILED
Apr 20, 2004
Secretary of State

Entity Name: POWER ASSURANCE CORPORATION

Current Principal Place of Business:

1245 MILL CREEK ROAD
BRADENTON, FL 34202 US

New Principal Place of Business:

1245 MILL CREEK ROAD
BRADENTON, FL 34212 US

Current Mailing Address:

1245 MILL CREEK ROAD
BRADENTON, FL 34202 US

New Mailing Address:

1245 MILL CREEK ROAD
BRADENTON, FL 34212 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESEL, JOHN JR
1245 133 ST NE
1245 MILL CREEK ROAD
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROESEL, JOHN JR
1245 133 ST NE
1245 MILL CREEK ROAD
BRADENTON, FL 34212 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROESEL, JOHN JR,
Address: 1245 MILL CREEK ROAD
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROESEL, JOHN JR,
Address: 1245 MILL CREEK ROAD
City-St-Zip: BRADENTON, FL 34212 US

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: J F ROESEL

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date