

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004845

FILED
Apr 28, 2004
Secretary of State

Entity Name: UV-POWER, LC

Current Principal Place of Business:

5132 LOCHWOOD COURT
NAPLES, FL 34112

New Principal Place of Business:

5881 GOLDEN OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

5132 LOCHWOOD COURT
NAPLES, FL 34112

New Mailing Address:

5881 GOLDEN OAKS LANE
NAPLES, FL 34119

FEI Number: 65-1092316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENBURG, RICHARD D
5132 LOCHWOOD CT
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LUENBURG, RICHARD D
5881 GOLDEN OAKS LANE
NAPLES, FL 34119 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUENEBURG, RICHARD D
Address: 5132 LOCHWOOD COURT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUENEBURG, RICHARD D
Address: 5881 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD D LUENEBURG

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date