2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2005
Secretary of State

DOCUMENT# L03000033281

Entity Name: I POWER SYSTEMS LLC

Current Principal Place of Business:

1307 BRENTWOOD HILLS BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1307 BRENTWOOD HILLS BLVD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 56-2414747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TACIC, MICHAEL
1307 BRENTWOOD HILLS BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BROWN, CATHERINE
Address: 10165 NW 31ST COURT
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Delete
Name: FORTURA, ANTONIA TONI
Address: 1307 BRENWOOD HILLS BLVD.
City-St-Zip: BRANDON, FL 33511

Title: MGR ( ) Delete
Name: FEBRE, ALBERT
Address: 10165 NW 31ST COURT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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 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: MICHAEL TACIC MGR 06/30/2005

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