2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037673

Entity Name: CONTRACTPOWER, LLC

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S. DIXIE HWY SUITE 300

WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

100 S. DIXIE HWY SUITE 300

WEST PALM BEACH, FL 33401

FEI Number: 16-1621607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS, BLAKE H 580 S. SAPODILLA AVE #302

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

BURNS, BLAKE H Name: Name: Address: 580 S. SAPODILLA #302 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BURNS, WESLEY E Name: BURNS, WESLEY E Address: 580 S. SAPODILLA AVE #302 Address: 255 EVERNIA STREET #811 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: WESLEY E. BURNS 01/18/2005