

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58817

FILED
Apr 27, 2004
Secretary of State

Entity Name: H POWER II, INC.

Current Principal Place of Business:

C/O D. E. SCHWARTZ
702 N. FRANKLIN ST.
TAMPA, FL 336024418 US

New Principal Place of Business:

Current Mailing Address:

C/O D. E. SCHWARTZ
P.O. BOX 111
TAMPA, FL 336010111 US

New Mailing Address:

FEI Number: 59-3003581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEVITT, S M
702 NORTH FRANKLIN ST.
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUDWIG, R E,
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: TD () Delete
Name: GILLETTE, G.L.,
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: SCHWARTZ, D. E.
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: EUSTACE, R.K.,
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: JENNINGS, G D JR,
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: V (X) Delete
Name: MILLER, L.A.,
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'BRIEN, W. F.
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: TD (X) Change () Addition
Name: GILLETTE, G. L.
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

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

Title: D (X) Change () Addition
Name: BLACK, C. R.
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: V (X) Change () Addition
Name: PAYNE, S. M.
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

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: D. E. SCHWARTZ

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date