2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001485

Entity Name: POWER SERVICES ASSOCIATES, L.L.C.

FILED Jan 06, 2004 Secretary of State

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

644 NORTH RIVER DRIVE 2230 PINECRESR LAKES BLVD STUART, FL 34994 2230 PINECRESR LAKES BLVD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2336 S.E. OCEAN BLVD. 183 STUART, FL 34996

FEI Number: 65-0877664 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:

BEAUCHAIN, RONALD G
644 NORTH RIVER DRIVE
STUART, FL 34994 US
BEAUCHAIN, RONALD G
2230 PINECREST LAKES BLVD
JENSEN BEACH, FL 34957 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: RONALD G. BEAUCHAIN 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BEAUCHAIN, RONALD G
Address: 644 NORTH RIVER DRIVE
City-St-Zip: STUART, FL 34994

Title: MGR (X) Change () Addition
Name: BEAUCHAIN, RONALD G
Address: 2230 PINECREST LAKES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

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: RONALD G. BEAUCHAIN MGR 01/06/2004