

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 18, 2004  
Secretary of State**

DOCUMENT# N03000003452

Entity Name: FLORIDA POWER TEAM, INC.

**Current Principal Place of Business:**

3382 S.W. 49TH STREET  
HOLLYWOOD, FL 33312

**New Principal Place of Business:**

1457 MARTINIQUE COURT  
#5606  
WESTON, FL 33326

**Current Mailing Address:**

3382 S.W. 49TH STREET  
HOLLYWOOD, FL 33312

**New Mailing Address:**

1457 MARTINIQUE COURT  
#5606  
WESTON, FL 33326

FEI Number: 75-3112417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROSENTHAL, LEE  
3382 S.W. 49TH STREET  
HOLLYWOOD, FL 33312

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

ROSENTHAL, LEE  
1457 MARTNIQUE COURT  
#5606  
WESTON, FL 33326

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: LEE ROSENTHAL

08/18/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD ( ) Change (X) Addition  
Name: ROSENTHAL, LEE M PD  
Address: 1457 MARTINIQUE COURT  
City-St-Zip: #5606, FL 33326 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE ROSENTHAL

PD

08/18/2004

Electronic Signature of Signing Officer or Director

Date