

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001626

FILED
May 06, 2004
Secretary of State

Entity Name: COMMUNICATIONS ARTS POWER SOURCE, INC.

Current Principal Place of Business:

1200 GLORY WAY BLVD.
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

1200 GLORY WAY BLVD.
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0410703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERSTINE, PHILIP G
1200 GLORY WAY BLVD
BRADENTON, FL 34202 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DERSTINE, PHILIP
Address: 1200 GLORY WAY BLVD
City-St-Zip: BRADENTON, FL

Title: S () Delete
Name: LEE, CHRISTINA
Address: 305 CHAUNCEY AVE.
City-St-Zip: BRADENTON, FL 34208

Title: VD () Delete
Name: MARSHALL, MARTY
Address: 13518 -3RD AVE N.E.
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: BENHAM, KATHY
Address: 1200 GLORY WAY BLVD
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: LEE, RICK
Address: 305 CHAUNCEY AVE
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: DUNN, RICHARD
Address: 4523 -28TH AVE DR. E.
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LEE, CHRISTINA
Address: 305 CHAUNCEY AVE.
City-St-Zip: BRADENTON, FL 34208

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

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 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: KATHY BENHAM

T

05/06/2004

Electronic Signature of Signing Officer or Director

Date