

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077804

FILED
Apr 22, 2004
Secretary of State

Entity Name: SOUTHERN POWER SOLUTIONS, INC.

Current Principal Place of Business:

7037 WILLOW RUN LOOP
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7695
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 65-1033972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI, FL 33135 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TURGEON, KATHLEEN J
Address: 7037 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813

Title: SVD () Delete
Name: TURGEON, ANDREW C
Address: 7037 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: KATHLEEN J. TURGEON

PTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date