


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90385 007 \*\*\*150.00

**DOCUMENT # P0100022214**

1. Entity Name  
**ENER1 BATTERY COMPANY**



Principal Place of Business <b>550 CYPRESS CREEK ROAD          SUITE #120          FT. LAUDERDALE, FL 33309</b>	Mailing Address <b>550 CYPRESS CREEK ROAD          SUITE #120          FT. LAUDERDALE, FL 33309</b>
--	--



2. Principal Place of Business <b>500 W CYPRESS CREEK RD.          SUITE 100</b>	3. Mailing Address <b>500 W CYPRESS CREEK RD          SUITE 100</b>
---	--

04202004 Chg-P CR2E034 (10/03)

City & State <b>FT. LAUDERDALE, FL</b>	City & State <b>FT. LAUDERDALE, FL</b>
Zip <b>33309</b>	Zip <b>33309</b>
Country <b>USA</b>	Country <b>USA</b>

4. FEI Number <b>65-1081058</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.  
 ONE S.E. 3RD AVENUE, 28TH FLOOR  
 MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name **RONALD STEWART**  
 Street Address (P.O. Box Number is Not Acceptable)  
**500 W CYPRESS CREEK RD.  
 SUITE 100**  
 City **FT. LAUDERDALE FL** Zip Code **33309**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **RONALD STEWART** DATE **04/29/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,D ZOI, MIKE 550 W CYPRESS CREEK RD STE 120 FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S,D NOVAK, PETER 550 W CYPRESS CREEK RD STE 120 FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ZOI, MIKE 550 W CYPRESS CREEK RD, STE. 100 FT. LAUDERDALE, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NOVAK, PETER 550 W CYPRESS CREEK RD, STE. 100 FT. LAUDERDALE, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ZINGAREVICH, BORIS 550 W. CYPRESS CREEK RD., STE. 100 FT. LAUDERDALE, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PAULFUS, RANDALL 500 W CYPRESS CREEK RD, STE. 100 FT. LAUDERDALE, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition STEWART, RONALD 500 W CYPRESS CREEK RD., STE. 100 FT. LAUDERDALE, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition FITZGERALD, KEVIN 500 W. CYPRESS CREEK RD., SUITE 100 FT. LAUDERDALE, FL 33309

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **RONALD STEWART** DATE **04/29/04** (954)556-4020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR