

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074718

FILED
Apr 29, 2004
Secretary of State

Entity Name: PLUG IN POST CORPORATION

Current Principal Place of Business:

20100 WEST COUNTRY CLUB DR. PH-5
AVENTURA, FL 33180

New Principal Place of Business:

7601 EAST TREASURE DR.
1001
NORTH BAY VILLAGE, FL 33414

Current Mailing Address:

20100 WEST COUNTRY CLUB DR. PH-5
AVENTURA, FL 33180

New Mailing Address:

7601 EAST TREASURE DR.
1001
NORTH BAY VILLAGE, FL 33414

FEI Number: 65-1128013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, CARLOS A
20100 WEST COUNTRY CLUB DR. PH-5
AVENTURA, FL 33180

Name and Address of New Registered Agent:

SERRA, CARLOS A
7601 EAST TREASURE DR.
1001
NORTH BAY VILLAGE, FL 33414

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: CS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRA, CARLOS A
Address: 20100 WEST COUNTRY CLUB DR. PH-5
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRA, CARLOS A
Address: 7601 EAST TREASURE DR. #1001
City-St-Zip: NORTH BAY VILLAGE, FL 33414

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: CS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date