

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092731

FILED  
Jul 18, 2005  
Secretary of State

Entity Name: ENER1 INTERIM TECHNOLOGY CORPORATION

**Current Principal Place of Business:**

550 W. CYPRESS CREEK ROAD  
SUITE 120  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

550 W. CYPRESS CREEK ROAD  
SUITE 120  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 03-0442414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZOI, MIKE  
550 W. CYPRESS CREEK ROAD  
SUITE 120  
FT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ZOI, MIKE  
Address: 550 W. CYPRESS CREEK ROAD, STE 120  
City-St-Zip: FT LAUDERDALE, FL 33309

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

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

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

Title: S ( ) Change (X) Addition  
Name: WOLFE, CURTIS  
Address: 550 W. CYPRESS CREEK ROAD, STE 120  
City-St-Zip: FT LAUDERDALE, FL 33309

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: /CURTIS WOLFE/

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07/18/2005

Electronic Signature of Signing Officer or Director

Date