

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106745

Entity Name: VHPOWER, INC.

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

695 ROCHESTER ST
OVIEDO, FL 327658164

New Principal Place of Business:

105 HUNTING TOWER DR.
GROVETOWN, GA 30813

Current Mailing Address:

695 ROCHESTER ST
OVIEDO, FL 327658164

New Mailing Address:

105 HUNTING TOWER DR.
GROVETOWN, GA 30813

FEI Number: 59-3754998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LO PASSO, TERESA
695 ROCHESTER ST
OVIEDO, FL 327658164

Name and Address of New Registered Agent:

ASA, WATERS R MR.
9000 NEW ORLEANS CT.
ORLANDO, FL 32818

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: ASA R. WATERS

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MSTD () Delete
Name: ROSELLINI, STEFANO
Address: 695 ROCHESTER ST
City-St-Zip: OVIEDO, FL 327658164 US

Title: PD () Delete
Name: ROSSMANN, VOLKER
Address: FERDINAND-PORSCHE STER 45
City-St-Zip: FRANKFURT AM/MAIN, GR 60348 GR

Title: D () Delete
Name: SCHMITT, CONTER
Address: FERDINAND-PORSCHE STER 45
City-St-Zip: FRANKFURT AM/MAIN, GR 60348

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: ROSELLINI, STEFANO MR.
Address: 105 HUNTING TOWER DR.
City-St-Zip: GROVETOWN, GA 30813 US

Title: PD (X) Change () Addition
Name: ASA, WATERS R MR.
Address: 9000 NEW ORLEANS CT.
City-St-Zip: ORLANDO, FL 32818 US

Title: D (X) Change () Addition
Name: PERRY, KLEYLE J MR.
Address: 412 COMMERCE POINT
City-St-Zip: NEW ORLEANS, LA 70123

Title: ST () Change (X) Addition
Name: TERESA, LO PASSO MS.
Address: 105 HUNTING TOWER DR.
City-St-Zip: GROVETOWN, GA 30813 US

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: STEFANO ROSELLINI

CEO

03/14/2004

Electronic Signature of Signing Officer or Director

Date