

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011528

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE SECOND POWER, INC.

Current Principal Place of Business:

6608 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6608 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 80-0036450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, KENNETH M
GUNSTER YOAKLEY & STEWART PA
777 SOUTH FLAGLER DRIVE SUITE 500E
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS G. JOHNSON,
Address: 6608 MONMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V () Delete
Name: GLENN P. BENDECK,
Address: 3701 WEST LAKE AVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: ST () Delete
Name: MARY CLAIRE JOHNSON,
Address: 6608 MONMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY CLAIRE JOHNSON

ST

04/26/2004

Electronic Signature of Signing Officer or Director

Date