

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014940

FILED
Jul 02, 2004
Secretary of State

Entity Name: DESIGN POWER INC.

Current Principal Place of Business:

1349 N STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1349 N STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 45-0468902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINGS, LASCELLES
5601 N.W. 54 LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MULLINGS, LASCELLES R
14735 68TH STREET NORTH
LOXAHATCHEE, FL 33470 US

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: LASCELLES MULLINGS

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLINGS, SONIA
Address: 14785 68TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD () Delete
Name: MULLINGS, LASCELLES
Address: 14735 68TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LASCELLES MULLINGS

VD

07/02/2004

Electronic Signature of Signing Officer or Director

Date