

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90385 008 ***150.00

DOCUMENT # P02000065736 1. Entity Name ENER1 TECHNOLOGIES, INC.			
Principal Place of Business 1751 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309		Mailing Address 550 W. CYPRESS CREEK ROAD SUITE 120 FT. LAUDERDALE, FL 33309	
2. Principal Place of Business 500 W. CYPRESS CREEK RD. SUITE 100 FT. LAUDERDALE, FL 33309		3. Mailing Address 500 W. CYPRESS CREEK RD. SUITE 100 FT. LAUDERDALE, FL 33309	
City & State FT. LAUDERDALE, FL		City & State FT. LAUDERDALE, FL	
Zip 33309	Country USA	Zip 33309	Country USA
6. Name and Address of Current Registered Agent ZOI, MICHAEL 550 W. CYPRESS CREEK ROAD SUITE 120 FT. LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name RONALD STEWART Street Address (P.O. Box Number is Not Acceptable) 500 W. CYPRESS CREEK RD., STE. 100 City FT. LAUDERDALE FL Zip Code 33309	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE RONALD STEWART 04/29/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D ZOI, MIKE 550 W CYPRESS CREEK RD., SUITE 120 FT LAUDERDALE, FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, NOVAK, PETER 550 W CYPRESS CREEK RD., SUITE 120 FT LAUDERDALE, FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S STEWART, RONALD 500 W. CYPRESS CREEK RD., STE. 100 FT. LAUDERDALE, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CFO PAULFUS, RANDALL 500 W. CYPRESS CREEK RD., STE. 100 FT. LAUDERDALE, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: RONALD STEWART 04/29/04 (954) 556-4020 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			