


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90188 018 ***150.00

DOCUMENT # P02000065736 1. Entity Name ENER1 TECHNOLOGIES, INC.					
Principal Place of Business 500 W. CYPRESS CREEK RD SUITE 100 FT. LAUDERDALE, FL 33309 US			Mailing Address 500 W. CYPRESS CREEK RD SUITE 100 FT. LAUDERDALE, FL 33309 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 02-0645403	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
STEWART, ROD 500 W. CYPRESS CREEK ROAD SUITE 100 FT. LAUDERDALE, FL 33309			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 <input checked="" type="checkbox"/> Delete 550 W CYPRESS CREEK RD., SUITE 120 FT LAUDERDALE, FL 33309		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D FITZGERALD, KEVIN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 500 W. CYPRESS CREEK RD., SUITE 100 FT LAUDERDALE, FL 33309	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, NOVAK, PETER <input checked="" type="checkbox"/> Delete 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	S STEWART, RONALD <input type="checkbox"/> Delete 500 W. CYPRESS RD., STE. 100 FORT LAUDERDALE, FL 33309		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEWART, RONALD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 500 W. CYPRESS CREEK RD., STE. 100 FORT LAUDERDALE, FL 33309	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PAULFUS, RANDALL <input type="checkbox"/> Delete 500 W. CYPRESS RD., STE. 100 FORT LAUDERDALE, FL 33309		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PAULFUS, RANDALL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 500 W. CYPRESS CREEK RD., STE. 100 FORT 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 another like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			RONALD STEWART, SECRETARY <small>Date</small> 04/27/05 <small>Daytime Phone #</small> 954-556-4020		