

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000065736

FILED
May 01, 2003
Secretary of State

Entity Name: ENER1 TECHNOLOGIES, INC.

Current Principal Place of Business:

1751 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1751 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

550 W. CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309

FEI Number: 02-0645403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOI, MICHAEL
1751 W. CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

ZOI, MICHAEL
550 W. CYPRESS CREEK ROAD
SUITE 120
FT. LAUDERDALE, FL 33309

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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: ZOI, MIKE
Address: 550 W CYPRESS CREEK RD., SUITE 120
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP, () Change (X) Addition
Name: NOVAK, PETER
Address: 550 W CYPRESS CREEK RD., SUITE 120
City-St-Zip: FT LAUDERDALE, FL 33309

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: MIKE ZOI

P,D

05/01/2003

Electronic Signature of Signing Officer or Director

Date