

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074049

Entity Name: ADV POWER COMPANY

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 17671
TAMPA, FL 336827671

New Principal Place of Business:

5801 BROADWAY AVENUE EAST
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 17671
TAMPA, FL 336827671

New Mailing Address:

P.O. BOX 17671
TAMPA, FL 33682 US

FEI Number: 75-3075622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KRISTOPHER E
7607 NORTH HOWARD AVENUE
TAMPA, FL 33064 US

Name and Address of New Registered Agent:

ADAMS, GENE E
12805 79TH STREET
FELLSMERE, FL 32948 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: GENE ADAMS

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, FRANKLIN E
Address: 14512 FALL CIRCLE
City-St-Zip: TAMPA, FL 33613

Title: VD () Delete
Name: ADAMS, KRISTOPHER E
Address: 14512 FALL CIRCLE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, FRANKLIN E
Address: 1607 LADORA DRIVE #105
City-St-Zip: BRANDON, FL 33511 US

Title: VD (X) Change () Addition
Name: ADAMS, KRISTOPHER E
Address: 1623 LADORA DRIVE #105
City-St-Zip: BRANDON, FL 33511 US

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: FRANK ADAMS

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date