2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086679

FILED
Mar 14, 2005
Secretary of State

Entity Name: FLORIDA POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

6741 W. SUNRISE BLVD.
SUITE 7
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD.
#188
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 02-0657069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMILOW, STEVEN F ESQ.
2645 EXECUTIVE PARK DRIVE
SUITE 115
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CRARY-BUCHANAN
555 COLORADO AVENUE
STUART, FL 34995 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: LAWRENCE EVANS CRARY III 03/14/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DEFELICE, LOUIS J
Address: 2740 SW MARTIN DOWNS BLVD, #188
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS DEFELICE D 03/14/2005
Electronic Signature of Signing Officer or Director Date