

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100117

FILED
Oct 27, 2004
Secretary of State

Entity Name: FORMOSO POWER COMPANY

Current Principal Place of Business:

205 N. 10 AVE.
WAUCHULA, FL 33873

New Principal Place of Business:

110 SPARROW AVE
SEBRING, FL 33872

Current Mailing Address:

P.O. BOX 1663
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 27-0022730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMOSO, MANUEL A
205 N. 10 AVE.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

FORMOSO, MANUEL A
110 SPARROW AVE
SEBRING, FL 33872 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: MANUEL A FORMOSO

10/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FORMOSO, MANUEL A
Address: 205 N. 10 AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: VP () Delete
Name: FORMOSA, MANUEL
Address: 205 N 10TH AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: S (X) Delete
Name: SAVERY, YVETTE
Address: 1075 KNOLLWOOD CIR
City-St-Zip: WAUCHULA, FL 33873

Title: OADM (X) Delete
Name: FORMOSO, DRETTA M
Address: 205 N. 10TH AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: DOO (X) Delete
Name: GARCIA, JOE
Address: 1033 S.W. 31ST CT.
City-St-Zip: MIAMI, FL 33135

Title: FS (X) Delete
Name: CALVES, JUAN J
Address: 10419 KANKAKEE LANE
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FORMOSO, MANUEL A
Address: 110 SPARROW AVE
City-St-Zip: SEBRING, FL 33872

Title: VP (X) Change () Addition
Name: FORMOSO, MANUEL
Address: 110 SPARROW AVE
City-St-Zip: SEBRING, FL 33872

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL A FORMOSO

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date