2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000114153 04-30-2004 90295 018 ***150.00 PAL POWER, INC. Principal Place of Business Mailing Address 16230 SW 99 AVE 16230 SW 99 AVE MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 03-0489408 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nam€ POWELL, MICHELE Street Address (P.O. Box Number is Not Acceptable) 16230 SW 99 AVE MIAMI, FL 33157 City Zip Code 🖏 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00. May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE TITLE ☐ Change Addition Defete POWELL, MICHELE NAME NAME STREET ADDRESS 16230 SW 99 AVE STREET ADDRESS CITY-SF-ZIP MIAMI, FL 33157 CITY-ST-ZIP VTD TITLE Change ☐ Additi an ☐ Delete TITLE NAME POWELL, DANNY NAME STREET ADDRESS 16230 SW 99 AVE STREET ADDRESS CDY-ST-7IF MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE POWELL, TAMARA NAME NAME 16230 SW 99 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33157 CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete THILE nc ilibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Additi on TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITEE ☐ Delete TITLE Change Additi in NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - 7/F CITY-ST-ZIP

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 all other like empowered

SIGNATURE: