2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # P03000015801 02-06-2004 90022 033 ***150.00 VOLTAGE SYSTEMS, INC. Principal Place of Business Mailing Address 13799 PARK BLVD STE 171 SEMINOLE FL 33776 13799 PARK BLVD STE 171 94011168 SEMINOLE FL 33776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 14-1870860 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STREETER, FRED Street Address (P.O. Box Number is Not Acceptable) 13799 PARK BLVD STE 171 SEMINOLE FL 33776 Zip Code 8. 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition PD TITLE Delete TITLE ☐ Change STREETER, FRED NAME NAME STREET ADDRESS 13799 PARK BLVD STE 171 STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP ☐ Delete TITLE TITLE S/T ☐ Change Addition NAME Terry Hoffman STREET ADDRESS STREET ADDRESS 949 Wooded Hills Rd CITY-ST-ZIP CITY - ST - ZIP Pendleton, KY 40055 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME - ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. 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

FILED

Fred Streeter 2-2-04 (800)398-4505SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.