

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024297

FILED  
Jul 10, 2004  
Secretary of State

Entity Name: POWER TECH TECHNOLOGIES INC.

## Current Principal Place of Business:

4282 EAGLES VIEW LANE  
JACKSONVILLE, FL 32277

## New Principal Place of Business:

6401 MALLARD TRACE DRIVE  
TALLAHASSEE, FL 32312

## Current Mailing Address:

4282 EAGLES VIEW LANE  
JACKSONVILLE, FL 32277

## New Mailing Address:

6401 MALLARD TRACE DRIVE  
TALLAHASSEE, FL 32312

FEI Number: 04-3744046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, DONNIE  
4282 EAGLES VIEW LANE  
JACKSONVILLE, FL 32277

## Name and Address of New Registered Agent:

MAXWELL, DONNIE  
6401 MALLARD TRACE DRIVE  
TALLAHASSEE, FL 32312

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:

07/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAXWELL, DONNIE  
Address: 4282 EAGLES VIEW LANE  
City-St-Zip: JACKSONVILLE, FL 32277

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAXWELL, DONNIE  
Address: 6401 MALLARD TRACE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

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: DONNIE MAXWELL

D

07/10/2004

Electronic Signature of Signing Officer or Director

Date