2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P03000028435** 1. Entity Name 04-14-2004 90029 017 ***150.00 POWER SOLUTIONS ENTERPRISE, INC. Principal Place of Business Mailing Address 725 TIMBERCREST DRIVE 725 TIMBERCREST DRIVE 540333339 LEESBURG FL 34748 LEESBURG FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 2100166 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 GARMAN, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 725 TIMBERCREST DRIVE LEESBURG FL 34748 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box 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 TITLE Delete TITLE ☐ Change GARMAN, RICHARD W NAME NAME STREET ADDRESS 725 TIMBERCREST DRIVE STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP Delete TITLE ☐ Change Addition GARMAN, JULIUS W NAME NAME STREET ADDRESS 725 TIMBERCREST DRIVE STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP **Z** Delete TITLE ☐ Change ☐ Addition TITLE NAME GARMAN,-OLGA NAME STREET ADDRESS STREET ADDRESS 725 TIMBERCREST DRIVE CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 Delete TITLE Change ☐ Addition

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 the like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED