2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 03, 2005 08:00 AM DOCUMENT # P03000063046 **Secretary of State** 1. Entity Name PATRIOT POWER & TELECOM SYSTEMS, INC. Principal Place of Business Mailing Address 15044 REGINALD LANE 15044 REGINALD LANE HUDSON, FL 34667 HUDSON, FL 34667 No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1067273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, LAURA L DO NOT WRITE 12721 SUGAR CREEK BLVD HUDSON, FL 34669 IN THIS SPACE 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. 03/01/05 SIGNATURE of and little if engine the (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERTINE, CHARLES D NAME STREET ADDRESS 15044 REGINALD LANE CMY-ST-ZIP **HUDSON, FL 34667** VPT TITLE MCCANNA III, RICHARD E NAME 1811/1811/2493/4 STREET ADDRESS 15044 REGINALD LANE 03/03/05-900001-02**3** 150.00 CITY-ST-ZIP HUDSON, FL 34667 TITLE TAYLOR, LAURA L STREET ADDRESS 15044 REGINALD LANE DO NOT WRITE CITY-ST-ZIP HUDSON, FL 34667 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 oflyd like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR