


2004 FOR PROFIT CORPORATION ANNUAL REPORT

pg 1 of 2

DOCUMENT # P03000070322		
1. Entity Name POWER PRODUCTS SALES, INC.		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV - 5 PM 5:32

Principal Place of Business 27420 BREAKERS DRIVE WESLEY CHAPEL, FL 33543 US	Mailing Address 27420 BREAKERS DRIVE WESLEY CHAPEL, FL 33543 US
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REINSTATEMENT 09

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



09132004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u>Quentin D Ponder</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE <u>9-16-04</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PONDER, QUENTIN D 27420 BREAKERS DRIVE WESLEY CHAPEL, FL 33543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400041667044 10/07/04--01021--010 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PENNING, WILLIS 27427 BREAKERS DRIVE WESLEY CHAPEL, FL 33543 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HASSETT, TIM 5341 ENCHANTED DRIVE ST. CHARLES, MO 63304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 other like empowered.	
SIGNATURE: <u>Quentin D Ponder (QUENTIN D. PONDER)</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <u>9-16-04</u> Daytime Phone # <u>813-929-1877</u>

PPS **Power Products Sales, Inc.**

An Independent Sales Representative Company

October 1, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Enclosed is a check for \$150 for the corporate annual report fee. To the best of our knowledge, we did not receive the initial report form with the requirement to file by May 1, 2004. The corporation was formed in 2003 and we have had problems receiving mail as this is a private home with a home office.

We are requesting a waiver of the \$400 penalty for this first filing. We will know to watch for this report form in 2005 and we have placed this requirement on our corporate calendar.

Regards,

Quentin Ponder

Quentin D. Ponder
President