2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State

| DOCUMENT # P03000088352 1. Entity Name E Q. POWER, INC. | | | | | 05-04-2004 90164 014 ***150.00 | | | |
|---|--|--|---|---|--|---------------------|-----------------------------|----------------|
| Principal Place of Business 2268 NW 208 WAY PEMBROKE PINES, FL 33029 | | Mailing Address 2268 NW 208 WAY PEMBROKE PINES, FL 33029 | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #. etc. | | Suite, Apt. #, etc. | | | 04232004 | Chg-P | CR2E034 (10/03) | |
| City & State | | City & State | | 4. FEI Number | 014810 | 261 | pplied For ot Applicable | |
| Zip | Country Zip | | Coun | try | 5. Certificate of Status Desired Status Desired \$8.75 Additional Fee Required | | | ditional ed |
| | 6. Name and Address of Current | | 7. Name and Address of New Registered Agent | | | | | |
| QUINTERO, OLIVER V 2268 NW 208 WAY PEMBROKE PINES, FL 33029 | | | | Namc Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | City | | | FL Zip Cod | le |
| 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, the state of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE. | | | | | | | | |
| FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | | | | | |
| ₩10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFFI | CERS AND DIRECTOR | S IN 11 |
| TITLE - | PD | ☐ Delete | TUTLE | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | QUINTERO, OLIVER V 2268 NW 208 WAY | | NAM | _ | | | | |
| CHY-ST-ZIP | PEMBROKE PINES, FL 33029 | | | ET ADDRESS - ST- ZIP | | | | |
| HTLF ; | SD. | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME | RAMÎREZ, ERIKA I | ☐ Delete | NAM | 1 | | | □ Sitaliĝe | |
| STREET ADDRESS | 2268 NW 208 WAY | | STRE | ET ADDRESS | | | | |
| CITY-ST-ZiP | PEMBROKE PINES, FL 33029 | | CITY | -ST-ZIP | | | | |
| TITLE | . ` ` . | ☐ Delete | TIFLE | | | | ☐ Chauge | Addition |
| NAME | | | NAM | | | | | |
| STREET ADORESS GITY ST ZIP | | | | ET AODRESS -ST-ZIP | | | | |
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| NAME | | La Delete | NAM | | | | C Ontride | U Addition |
| STREET ADDRESS | | | STRE | ET ADDRESS | | | | |
| CHY-S1-ZIP | | | CHY | -ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | l | | | Change | Addition |
| HAME | | | NAM | l | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS - ST-ZIP | | | | |
| IIILE. | | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAMF | | ☐ nestete | NAM | | | | T Assura | |
| STREET ADDRESS | | | | EI ADDRESS | | | | |
| CITY - ST- ZIP | | | CITY | -ST-ZIP | | | | |
| 12. Thereby o | certify that the information supplied with | h this filing does not qualify for | the exe | mption stated in Se | ection 119.07(3)(i). | Florida Statutes. I | further certify that the i | nformation |

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 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.