

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095839

Entity Name: USA POWER SYSTEMS, INC.

FILED  
Mar 03, 2004  
Secretary of State

## Current Principal Place of Business:

22 NW 25 TERRACE  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

22 NW 25 TERRACE  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 20-0190939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, LENIN  
22 NW 25 TERRACE  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

LAGO, ORLANDO  
22 NW 25 TERRACE  
FORT LAUDERDALE, FL 33311 US

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: ORLANDO LAGO

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P (X) Delete  
Name: HERNANDEZ, LENIN  
Address: 22 NE 25 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP ( ) Delete  
Name: GONZALEZ, EVILIO  
Address: 22 NE 25 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: ST ( ) Delete  
Name: LAGO, ORLANDO  
Address: 22 NE 25 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: GONZALEZ, EVILIO  
Address: 22 NE 25 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PT (X) Change ( ) Addition  
Name: LAGO, ORLANDO  
Address: 22 NE 25 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ORLANDO LAGO

P

03/03/2004

Electronic Signature of Signing Officer or Director

Date