2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000122901 04-08-2005 90044 047 ***150.00 1. Entity Name CHAŚE-POWER INDUSTRIES, INC. Principal Place of Business Mailing Address 40050004 1409 DOUGLAS STREET 3932 BUNNELL DRIVE JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32211 CR2E034 (10/03) No Cha-P 04042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0349497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent PECK, CHARLES J DO NOT WRITE 3932 BUNNELL DRIVE JACKSONVILLE, FL 32246 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. SIGNATURE. bignature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE **\$5.00** May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE PECK, CHARLES J NAME STREET ADDRESS 3932 BUNNELL DRIVE JACKSONVILLE, FL 32246 CITY-ST-7IP TITLE SEC KAME PECK, MELANIE L 3932 BUNNELL DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS DO NOT WRITE City-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. It hereby certify that the information supplied with this filling 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 trusted empowered to execute this jepon 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:

NAME STREET ADDRESS

CHARLES AND TYPED ON CRINTED WANT OF SIGNING OFFICER OR DIRECTOR

16/05 904.891-647

FILED Apr 08, 2005 8:00 am