

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123296

FILED
Nov 29, 2004
Secretary of State

Entity Name: NORTHVIEW POWER SYSTEMS, INC.

Current Principal Place of Business:

314 SOUTH MISSOURI AVENUE, SUITE 104
CLEARWATER, FL 33756

New Principal Place of Business:

1800 OLD OKEECHOBEE ROAD
SUITE 101
WEST PALM BEACH, FL 33409

Current Mailing Address:

314 SOUTH MISSOURI AVENUE, SUITE 104
CLEARWATER, FL 33756

New Mailing Address:

1800 OLD OKEECHOBEE ROAD
SUITE 101
WEST PALM BEACH, FL 33409

FEI Number: 20-0353587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, RICHARD
10 CLOISTER CIRCLE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISBERG, AMIR
Address: 314 SOUTH MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: SCHULTZ, RICHARD
Address: 10 CLOISTER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD SCHULTZ

CEO

11/29/2004

Electronic Signature of Signing Officer or Director

Date