

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009898

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: EXTREME RUSH ENERGY PRODUCTS, INC.

## Current Principal Place of Business:

4049 MOORES LAKE ROAD  
DOVER, FL 33527

## New Principal Place of Business:

13295 US HWY 92 EAST  
C  
DOVER, FL 33527

## Current Mailing Address:

4049 MOORES LAKE ROAD  
DOVER, FL 33527

## New Mailing Address:

PO BOX 9  
DOVER, FL 33527

FEI Number: 20-1748679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORD, BUDDY D ESQ  
115 N MACDILL AVENUE  
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: DONEY, DENNIS M PRES  
Address: PO BOX 9  
City-St-Zip: DOVER, FL 33527

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: DENNIS DONEY

PRES

07/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date