

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065340

FILED
Aug 23, 2005
Secretary of State

Entity Name: POWER MODULE SYSTEMS INC.

Current Principal Place of Business:

11500 SUMMIT WEST BOULEVARD
#12E
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 292586
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 20-1028381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIZZIAH, ROBERT E
11500 SUMMIT WEST BOULEVARD
#12E
TEMPLE TERRACE, FL 33617 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: P () Delete
Name: KIZZIAH, TRACEY L
Address: 11500 SUMMIT WEST BOULEVARD #12E
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: SVP () Delete
Name: KIZZIAH, ROBERT E
Address: 11500 SUMMIT WEST BOULEVARD #12E
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VP () Delete
Name: SHAW, STEVEN C
Address: 772 RUSHING ROAD
City-St-Zip: MICHIE, TN 38357 US

Title: VP (X) Delete
Name: TOMPLAIT, RANDY
Address: 9883 WEST UNIVERSITY DRIVE SUITE 109
City-St-Zip: MCKINNEY, TX 75071

Title: VP (X) Delete
Name: BRAUER, MICHAEL
Address: 9883 WEST UNIVERSITY DRIVE SUITE 109
City-St-Zip: MCKINNEY, TX 75071

Title: VP (X) Delete
Name: WILLIS, DALE D
Address: 4001 40TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WILLIS, DALE D
Address: 4001 40TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

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

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: ROBERT E KIZZIAH

SVP

08/23/2005

Electronic Signature of Signing Officer or Director

Date