

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089484

FILED
May 01, 2005
Secretary of State

Entity Name: GLOBAL ENVIRONMENTAL POWER, INC.

Current Principal Place of Business:

776 WEST DESOTO STREET
CLERMONT, FL 34711

New Principal Place of Business:

1007 TUDHOPE COURT
SANFORD, FL 32772

Current Mailing Address:

776 WEST DESOTO STREET
CLERMONT, FL 34711

New Mailing Address:

P. O. BOX 683425
ORLANDO, FL 32868

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RALPH E
776 WEST DESOTO STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ANDERSON, RALPH E
820 LAKE KATHRINE CIRCLE
CASSELBERRY, FL 32707 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: RALPH E ANDERSON

05/01/2005

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: HUDSON, KENNETH K JR.
Address: 8023 ARCADIAN COURT
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: ANDERSON, RALPH E
Address: 776 WEST DESOTO STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ANDERSON, RALPH E
Address: 1007 TUDHOPE COURT
City-St-Zip: SANFORD, FL 32773

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: RALPH ANDERSON

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date