

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105061

FILED
Apr 26, 2005
Secretary of State

Entity Name: TRANSMISSION POWER FACTORY, INC.

Current Principal Place of Business:

14601 SW 168TH AVE
INDIANTOWN, FL 34956 US

New Principal Place of Business:

Current Mailing Address:

14601 SW 168TH AVE
INDIANTOWN, FL 34956 US

New Mailing Address:

FEI Number: 33-1096629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, STEPHEN
2081 SW OLYMPIC CLUB TERRACE
PALM CITY, FL 34956 US

Name and Address of New Registered Agent:

WOODS, STEPHEN
2081 SW OLYMPIC CLUB TERRACE
PALM CITY, FL 34990 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: STEPHEN G. WOODS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODS, STEPHEN G
Address: 2081 SW OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: LUKAS, EDWARD J
Address: 15601 SW PINTO STREET
City-St-Zip: INDIANTOWN, FL 34956 US

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: STEPHEN G. WOODS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date