

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34847

Entity Name: HYPOWER INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

5913 NW 31 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5913 NW 31 AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 88-0271249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKHORST, ADAM C ESQ
1390 N. UNIVERSITY DRIVE
FT. LAUDERDALE, FL 33322 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: PCDT () Delete
Name: PAUL-HUS, BERNARD
Address: 5913 NW 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: PAUL-HUS, RICHARD
Address: 5913 NW 31 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: WHEELER, LAWRENCE H
Address: 5913 NW 31ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V () Delete
Name: PAUL-HUS, ERIC
Address: 5913 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: PAUL-HUS, STEPHANE
Address: 5913 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ORTEGA, KIRK L
Address: 5913 NW 31ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

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: KIRK L ORTEGA

S

05/13/2004

Electronic Signature of Signing Officer or Director

Date