

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34847

Entity Name: HYPOWER INC.

FILED  
May 14, 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 (X)

## 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

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: 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: ORTEGA, KIRK L  
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: ( ) 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: KIRK L ORTEGA

S

05/14/2004

Electronic Signature of Signing Officer or Director

Date