**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

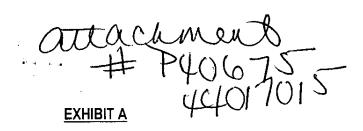
SIGNATURE:

## Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P40675 1. Entity Name 03-15-2004 90032 036 \*\*\*150.00 PALM POWER CORPORATION Principal Place of Business Mailing Address 9405 ARROWPOINT BLVD C/O LEGAL DEPARTMENT CHARLOTTE NC 28273-8110 9405 ARROWPOINT BLVD C/O LEGAL DEPARTMENT CHARLOTTE NC 28273-8110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 94-3115336 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C'T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE NAME LEWIS, DAVID J NAME See Attached - Exhibit A 9405 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28273-8110** CITY-ST-ZIP CITY-ST-ZIF **■** Delete ☐ Change ☐ Addition MILLER, MARK F NAME NAME STREET ADDRESS 9405 ARROWPOINT BLVD STREET ADDRESS See Attached - Exhibit A CITY-ST-ZIP **CHARLOTTE NC 28273-8110** CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME ALEXANDER, DENNIS W NAME STREET ADDRESS STREET ADDRESS 9405 ARROWPOINT BLVD See Attached - Exhibit A CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28273-8110** SVPO Addition Change TITLE ☐ Delete TITLE DUNN, BRUNO R NAME NAME 9405 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28273-8110** CITY-ST-ZIP SVPC Change ☐ Addition Delete TETLE TITLE SCHWARTZ, THOMAS F NAME NAME See Attached - Exhibit A 9405 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28273-8110** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TETLE TOOLE, LORI M NAME NAME 9405 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

// IT I'I / 000 Iori M. Toole

FILED

Daytime Phone #



Address for all directors and officers is:

9405 Arrowpoint Boulevard Charlotte, NC 28273-8110

Name\_ Title Larry M. Kellerman Director Co-President Robert S. Mancini Director -Co-President Douglas W. Kimmelman Director Vice President - Finance Vice President - Operations and Bruno R. Dunn Engineering **Assistant Secretary** Lori M. Toole

TO WILL -

CALL METERS ASSESSED TO