2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Apr 21, 2005 08:00 AM DOCUMENT # P93000087618 **Secretary of State** 1. Entity Name POWERTEC LIGHTNING PROTECTION, INC. Principal Place of Business Mailing Address 307 WETLANDS PL SAINT CLOUD FL 34771 US 307 WETLANDS PL SAINT CLOUD FL 34771 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State FEI Number Applied For 59-3216368 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUNTER, GARY L Street Address (P.O. Box Number is Not Acceptable) 307 WETLANDS PL SAINT CLOUD FL 34771 City Zip 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition HUNTER, GARY L NAME MAME STREET ADDRESS 307 WETLANDS PL STREET ADDRESS CITY-ST-ZIP SAINT CLOUD FL 34771 CITY-ST-ZIP IIII ☐ Delete TITLE ☐ Change ☐ Addition NAME HUNTER, PENNY U00000320749 STREET ADDRESS 307 WETLANDS PL STREET ADDRESS 04/21/05-80050-015 150.00 CITY-ST-ZIP SAINT CLOUD FL 34771 CITY-SI-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information inclicated 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 of the receiver or trul tee 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

ENNY HOUTER