

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000014691

Entity Name: 1ST POWER SERVICES, INC.

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

6450 WEST 21ST COURT
HIALEAH, FL 33016

New Principal Place of Business:

2020 NW 150TH AVENUE
PEMBROKE PINE, FL 33028

Current Mailing Address:

6450 WEST 21ST COURT
HIALEAH, FL 33016

New Mailing Address:

2020 NW 150TH AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 65-0476348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY M. PRIOR
6450 W. 21ST CT.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HENRY M. PRIOR
2020 NW 150TH AVEVUE
PEMBROKE PINES, FL 33028 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: HENRY M. PRIOR

12/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PRIOR, HENRY M
Address: 6450 WEST 21ST COURT
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: RALEY, MICHAEL
Address: 6450 WEST 21ST COURT
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: WARFEL, BRIAN
Address: 6450 WEST 21ST COURT
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: KEITH, TERRY
Address: 6450 WEST 21ST COURT
City-St-Zip: HIALEAH, FL 33016

Title: PD (X) Delete
Name: MARCIANTE, DANIEL
Address: 6450 W. 21ST COURT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PRIOR, HENRY M
Address: 2020 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PRES (X) Change () Addition
Name: HOPE, CLIFF
Address: 2020 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD (X) Change () Addition
Name: WARFEL, BRIAN
Address: 2020 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: KEITH, TERRY
Address: 2020 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: BRIAN M WARFEL

VD

12/15/2004

Electronic Signature of Signing Officer or Director

Date