

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061017

FILED
Apr 29, 2004
Secretary of State

Entity Name: POWER QUALITY INTERNATIONAL, INC.

Current Principal Place of Business:

4700 140TH AVENUE NORTH
STE 102
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4700 140TH AVENUE NORTH
STE 102
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3264462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, GREGORY N C
4700 140TH AVENUE NORTH, STE 102
SUITE 104
CLEARWATER, FL 34762 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: DP () Delete
Name: FERGUSON, GREGORY N C
Address: 3880 SILK OAK LANE
City-St-Zip: PALM HARBOR, FL

Title: DST () Delete
Name: FERGUSON, SHAUN D
Address: 16045 PENWOOD DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERGUSON, GREGORY N C
Address: 3880 SILK OAK LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: DST (X) Change () Addition
Name: FERGUSON, SHAUN D
Address: 16045 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

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: GREGORY NC FERGUSON

OD

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date