

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091294

FILED
Jan 22, 2004
Secretary of State

Entity Name: VISION POWER SYSTEMS, INC.

Current Principal Place of Business:

3733 CROW POINT ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3733 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3733 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3293164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARDSLEY, DALE A
4595 LEXINGTON AVENUE #100
JACKSONVILLE, FL 32210 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: D () Delete
Name: SPITZ, RUSSELL W
Address: 3733 CROWN POINT
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: ROSS, ANTHONY
Address: 3733 CROWN POINT
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL W. SPITZ

MR.

01/22/2004

Electronic Signature of Signing Officer or Director

Date