2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P96000055136 1. Entity Name POWER LOGIC SYSTEMS, INC. Principal Place of Business Mailing Address WAYNE K, HOWELL 4212 MEADOW HILL DR 4212 MEADOW HILL DR. TAMPA FL 33624 **TAMPA FL 33624** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3388367 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 Name HOWELL, WAYNE K Street Address (P.O. Box Number is Not Acceptable) 4212 MEADOW HILL DR. TAMPA FL 33624 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 | 1 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. PD THILE ☐ Delele TITLE Change ☐ Addition HOWELL, WAYNE K NAME NAME U00000309762 STREET ADDRESS 4212 MEADOW HILL DR STREET ADDRESS 04/16/05-80049-018 150.00 **TAMPA FL 33624** CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWELL, LINDA NAME NAME STREET ADDRESS 4212 MEADOW HILL DR STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY - ST - ZIP DILLE ۷P ☐ Delete THE ☐ Change Addition NAME HOWELL, BERNADINE NAME STREET ADDRESS 1908 S BARNWAY DR STREET ADDRESS CITY ST-ZIP TALLAHASSEE FL 32311 CITY ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP HILL 🔲 Delete Change ☐ Addition RAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

NG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED