

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90255 029 ***150.00

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1. Entity Name
ADVANCED POWER SOLUTIONS, INC.



Principal Place of Business
**1056 HOWELL BRANCH ROAD
WINTER PARK, FL 32789**

Mailing Address
**1056 HOWELL BRANCH ROAD
WINTER PARK, FL 32789**

94075722

2. Principal Place of Business
4275 VIRGINIA DR.
Suite, Apt. #, etc.

3. Mailing Address
5415 LAKE HOWELL DR. #190
Suite, Apt. #, etc.



04282004 Chg-P CR2E034 (10/03)

City & State
ORLANDO, FL
Zip
32814

City & State
WINTER PARK, FL
Zip
32792

4. FEI Number
59-3413235
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GOLDSTEIN, HERBERT C
1056 HOWELL BRANCH ROAD
WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
4275 VIRGINIA DR.
City
ORLANDO FL Zip Code
32814

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 *Herbert Goldstein* **HERBERT GOLDSTEIN**
Signature, typed or printed name of registered agent and title if applicable.

04/28/04
DATE

(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PTD	GOLDSTEIN, HERBERT B	1056 HOWELL BRANCH ROAD	WINTER PARK, FL 32789	<input type="checkbox"/>
VSD	GOLDSTEIN, SUZANNE	1056 HOWELL BRANCH ROAD	WINTER PARK, FL 32789	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		4275 VIRGINIA DR.	ORLANDO, FL 32814	<input checked="" type="checkbox"/>
		4275 VIRGINIA DR.	ORLANDO, FL 32814	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE *Herbert Goldstein* **HERBERT GOLDSTEIN** **04/28/04**
Signature and typed or printed name of signing officer or director Date Daytime Phone #