

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019086

FILED
Mar 15, 2004
Secretary of State

Entity Name: ATLANTIC POWER SYSTEMS, INC.

Current Principal Place of Business:

5340 N. FEDERAL HWY
STE 204
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3960 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931 US

Current Mailing Address:

5340 N. FEDERAL HWY
STE 204
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3960 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931 US

FEI Number: 65-0733026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAN MICHAEL ESQ
6622 PATIO LANE
BOCA RATON, FL 33431

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: VPD () Delete
Name: JURCZAK, STEVE
Address: 2641 NE 23RD CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Delete
Name: LINDQUIST, J. MICHAEL
Address: 1529 SE 8TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD (X) Delete
Name: HILDRETH, GEORGE
Address: 3070 NW 49TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD (X) Delete
Name: BURY, RICHARD
Address: 10971 NW 21ST PL
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDQUIST, J. MICHAEL
Address: 1617 SUN POINTE PL.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. MICHAEL LINDQUIST

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date