

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047109

Entity Name: GLOBAL POWER, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 121
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

16350 PARK TEN PLACE
218
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 65-0838797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZCANO, GERARDO
356 GREENBRIER DRIVE
PALM SPRINGS, FL 33461 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: LIZCANO, GERARDO J
Address: 12230 FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: PERDOMO, CARLOS
Address: 12230 FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIZCANO, GERARDO J
Address: 16350 PARK TEN PLACE, #218
City-St-Zip: HOUSTON, TX 77084

Title: D (X) Change () Addition
Name: PERDOMO, CARLOS
Address: 16350 PARK TEN PLACE, #218
City-St-Zip: HOUSTON, TX 77084

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: GERARDO J. LIZCANO M.

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date