2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 02, 2004 08:00 AM DOCUMENT # P98000049532 **Secretary of State** ELECTRIC PROPULSION INC. Mailing Address Principal Place of Business C/O SAMINCO, INC. C/O SAMINCO, INC. 10030 AMBERWOOD ROAD 10030 AMBERWOOD ROAD FORT MYERS, FL 33913 FORT MYERS, FL 33913 CR2E034 (10/03) 07012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0920346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSMA, BONNE DO NOT WRITE 12946 KEDLESTON CIRCLE FORT MYERS, FL 33912 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE POSMA, BONNE W NAME 12946 KEDLESTON CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE POSMA, ELIZABETH NAME 12946 KEDLESTON CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS