

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060222

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE PRIVATE POWER COMPANY

Current Principal Place of Business:

1940 CARRIGAN AVE.
WINTER PARK, FL 32792

New Principal Place of Business:

11253 SE 47 AVENUE
BELLEVIEW, FL 34420

Current Mailing Address:

P. O. BOX 948103
MAITLAND, FL 327948103

New Mailing Address:

P. O. BOX 3488
BELLEVIEW, FL 344213488

FEI Number: 59-3660295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEATHER, THOMAS R
1940 CARRIGAN AVE.
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

FEATHER, THOMAS R
P O BOX 3488
BELLEVIEW, FL 344213488

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEATHER, THOMAS R
Address: 1940 CARRIGAN AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEATHER, THOMAS R
Address: 11253 SE 47 AVENUE
City-St-Zip: BELLEVIEW, FL 34420

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: THOMAS R. FEATHER

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date