

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060222

FILED  
Apr 27, 2005  
Secretary of State

**Entity Name:** THE PRIVATE POWER COMPANY

**Current Principal Place of Business:**

11253 SE 47 AVENUE  
BELLEVIEW, FL 34420

**New Principal Place of Business:**

11253 SE 47 AVENUE  
BELLEVIEW, FL 34420 US

**Current Mailing Address:**

P. O. BOX 3488  
BELLEVIEW, FL 344213488

**New Mailing Address:**

P. O. BOX 3488  
BELLEVIEW, FL 344213488 US

**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  
P O BOX 3488  
BELLEVIEW, FL 344213488 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: PD ( ) Delete  
Name: FEATHER, THOMAS R  
Address: 11253 SE 47 AVENUE  
City-St-Zip: BELLEVIEW, FL 34420

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: THOMAS R. FEATHER

PD

04/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date