

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062079

Entity Name: MAGNUM POWER, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

808 S WOODROW WILSON ST
STE 1
PLANT CITY, FL 33563

New Principal Place of Business:

1401 MERCANTILE COURT
PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 2405
PLANT CITY, FL 335642405

New Mailing Address:

1401 MERCANTILE COURT
PLANT CITY, FL 33563

FEI Number: 59-3522912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUCKS, LAWRENCE N
808 S WOODROW WILSON ST
STE 1
PLANT CITY, FL 33563

Name and Address of New Registered Agent:

LOUCKS, LAWRENCE N
1401 MERCANTILE COURT
PLANT CITY, FL 33563

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOUCKS, LAWRENCE N
Address: 808 S WOODROW WILSON ST STE 1
City-St-Zip: PLANT CITY, FL 33563

Title: SD () Delete
Name: LOUCKS, SUZANNE M
Address: 808 S WOODROW WILSON ST STE 1
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOUCKS, LAWRENCE N
Address: 1401 MERCANTILE COURT
City-St-Zip: PLANT CITY, FL 33563

Title: SD (X) Change () Addition
Name: LOUCKS, SUZANNE M
Address: 1401 MERCANTILE COURT
City-St-Zip: PLANT CITY, FL 33563

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: SUZANNE M. LOUCKS

SD

05/01/2004

Electronic Signature of Signing Officer or Director

Date