2003 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

FILED May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000062079 DOCUMENT # 1. Entity Name 05-01-2003 90829 045 ***150.00 MAGNUM POWER, INC. Principal Place of Business Mailing Address 302 W HARVARD ST PO BOX 2405 INVERNESS FL 34452 PLANT CITY FL 33564-2406 2. Principal Place of Business 3. Mailing Address 809 S. WoodRow Wilson St Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3522912 Not Applicable Zin Country \$8.75 Additional -4849 HIUSbough 6. Name and Address of Current Registered Agent 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent LAWRENCE LOUCKS, LAWRENCE N eet Address (P.O. Box Number is Not Acceptable) 302 W HARVARD ST **INVERNESS FL 34452** Zip Code 33563 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 8. The above named of the obligations of r **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Loucks, LAWRENCE N LOUCKS, LAWRENCE N NAME NAME 8085 wood Row Wilson St. Suite/ STREET ADDRESS 302 W HARVARD ST STREET ADDRESS **INVERNESS FL 34452** CITY-ST-ZIP CITY-ST-ZIP PLANT C: TY FL 33 563. 4849 Boucks, Suzanne m Change Addition 808 S. Wood Row W. L. Son Sr. SuiTe / SD TITLE ☐ Delete TITLE LOUCKS, SUZANNE M NAME NAME STREET ADDRESS 302 W HARVARD ST STREET ADDRESS CITY-ST_ZIP_ INVERNESS FL 34452 CITY-ST-7JP PLANT CITY, 17L 33563-4849 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 recorder or trustes employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #