2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000097583 POWER PLUS PRODUCTS, INC. Principal Place of Business Mailing Address 5688 W. CRENSHAW 5688 W. CRENSHAW TAMPA, FL 33634 TAMPA, FL 33634 CR2E034 (10/03) 01162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLISON, MICHELE J DO NOT WRITE 5688 W. CRENSHAW TAMPA, FL 33634 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000032242 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/04/04-80181-010 150.00 OFFICERS AND DIRECTORS 10. TITLE GREEN, JOSEPH H NAME 5688 W CRENSHAW STREET ADDRESS CITY-SI-ZIP TAMPA, FL 33634 TITLE ALLISON, MICHELE J NAME STREET ADDRESS 5688 W CRENSHAW CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 suppliemental 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 corpolation of the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED