2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P99000043512 1. Entity Name 04-20-2004 90027 045 ***150.00 POWER ELECTRONICS & CONTROLS, INC. Mailing Address Principal Place of Business P.O. BOX 533852 1137 BENJAMIN AVENUE ORLANDO FL 32853-3852 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3581541 Not Applicable Country \$8.75 Additional Ζiρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLINGBEIL, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 341 VENICE AVENUE WEST **VENICE FL 34285** Zip Code 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 DATE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition PS ☐ Delete TITLE TITLE SCHUMACHER, KATHY A NAME STREET ADDRESS STREET ADDRESS 1137 BENJAMIN AVENUE WINTER PARK FL 32789 CITY-ST-78P CITY-ST-ZIP VT ☐ Change ■ Addition TITLE Delete TITLE HUMMEL, MELISSA T NAME NAME 1137 BENJAMIN AVENUE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

NAME

STREET ADDRESS

CITY-ST-7IP

Change

☐ Addition

issa T. Hummel 2-4-04 (407) 265