

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000069067

FILED
Apr 28, 2003
Secretary of State

Entity Name: ABSOLUTE POWER CORP.

Current Principal Place of Business:

5325 GREENWOOD AVENUE #302
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5325 GREENWOOD AVENUE #302
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0990995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRKIN, MARK H ESQ.
C/O MIRKIN & WOOLF, P.A.
1700 PALM BEACH LAKES BLVD. #580
WEST PALM BEACH, FL 33401 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: D () Delete
Name: BAYRON, HARRY
Address: 5325 GREENWOOD AVENUE #302
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: WINTHROP, NEIL T
Address: 134 SEVILLA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY BAYRON

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date