2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2004 08:00 AM Secretary of State DOCUMENT # P99000079609 1. Entity Name DURA POWER, INC. Principal Place of Business Mailing Address 373 N RIVER AVENUE 373 N RIVER AVENUE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 65-0954864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLODIG, GREGORY J ESQ DO NOT WRITE GREENSPOON MARDER HIRSCHFELD ET AL 100 WEST CYPRESS CREEK ROAD, SUITE 700 IN THIS SPACE FT. LAUDERDALE, FL 33309 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000092078 Trust Fund Contribution. Added to Fees 03/18/04-80034-020 150.00 10. OFFICERS AND DIRECTORS TITLE D NAME CROUSHORE, RON STREET ADDRESS 373 N RIVER AVENUE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANA STREET ADDRESS CITY-ST-ZIP 1373 E NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 it made under path; 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 his powered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CSTY-ST-ZIP

FILED