

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090235

Entity Name: POWER TECHNOLOGY, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

301 W PLATT ST
#150
TAMPA, FL 33606

New Principal Place of Business:

301 W PLATT ST
#393
TAMPA, FL 33606

Current Mailing Address:

301 W PLATT ST
#150
TAMPA, FL 33606

New Mailing Address:

301 W PLATT ST
#393
TAMPA, FL 33606

FEI Number: 59-3602851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHRISTOPHER O
301 W PLATT ST #150
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JONES, CHRISTOPHER O
301 W PLATT ST #393
TAMPA, FL 33606 US

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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, CHRISTOPHER O
Address: 301 W PLATT ST #150
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, CHRISTOPHER O
Address: 301 W PLATT ST #393
City-St-Zip: TAMPA, FL 33606

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: CHRISTOPHER O. JONES

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date