

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S22113 (2)

1. Corporation Name
CANNON POWER SYSTEMS, INC.

Principal Place of Business
10804 CRESCENT LAKE COURT
CLERMONT FL 34711

Mailing Address
P.O. BOX 120886
CLERMONT FL 34712

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/31/1990	4. FEI Number 65-0235187	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 4301 32nd ST. W. Suite, Apt. #, etc. 22 SUITE A-17 City & State 23 BRADENTON, FL Zip 24 34205 Country 25 USA	2a. Mailing Address 26 P.O. BOX 20368 Suite, Apt. #, etc. 27 City & State 28 BRADENTON, FL Zip 29 34204 Country 30 USA
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9. Name and Address of Current Registered Agent

CANNON, WILLIAM J.
10804 CRESCENT LAKE CT
CLERMONT FL 34711

10. Name and Address of New Registered Agent

81 Name CANNON, WILLIAM J.	82 Street Address (P.O. Box Number is Not Acceptable) 8528 64th AVE. CIRCLE E.	83
84 City BRADENTON	FL	85 Zip Code 34202

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS CANNON, WILLIAM J. 10804 CRESCENT LAKE COURT CLERMONT FL 34711	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	DS CANNON, WILLIAM J. 8528 64th AVE. CIRCLE E. BRADENTON, FL 34202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CANNON, WILLIAM F. 4208 66TH ST. CIRCLE W BRADENTON FL 34209	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  WILLIAM J. CANNON 4/23/98 944-744-6939

CFR2E034 (10/97)