## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Aug 09, 2004 8:00 am Secretary of State

Section   Process   Proc	DOCUMENT # S22113  1. Entity Name CANNON POWER SYSTEMS, INC.						08-09-2004 90004 037 ***150.00					
SREADTION, FI. 34205 US  BRADENTON, FI. 34205 US  Suite. Apr. 6. etc.  Suite. Apr. 6. etc.  City & State  Country  Zep  Zep  Zep  Zep  Zep  Zep  Zep  Ze	Principal Place	e of Business	Mailing Address									
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### Country   Zip   Zi	Suite, Apt. #, etc.		Suite, Apt. #, etc.			08052004	Chg-P	CR2E034 (10	0/03)			
8. Name and Address of Current Registered Agent  7. Name and Address of Wer Registered Agent  Annon, WILLIAM J.  Street Address (P.O. Box Number is Not Acceptable)  T/9 Z STRAND CIRCLE E.  City BRADENTON FL Zip Code, 34203  8. The above named entity submits this statementy for the purpose of changing its registered effice or registered agent. Or both, in the State of Frence. I am familiar with, and accept the obligations of ingriting agents.  SIGNATURE  FILE NOW!!! FEE IS \$150.00  Due by September 8, 2004  9. Election Campalan Financing Trust Fund Contribution.  9. Election Campalan Financing Trust Fund Contribution.  9. Election Campalan Financing Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.  FILE DS CANNON. WILLIAM J. Since Address the Purpose of Changing in the Purpose of Changing in the Contribution.  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.  FILE DS CANNON. WILLIAM J. Since Address the Purpose of Changing in the Purpose of	City & State									Not	Applicable	
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CANNON, WILLIAM J. SERVICES TERRACE BRADENTON, R. 39203  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 registery agent.  SIGNATURE  SIGNATURE  FILE NOW!!! FEE IS \$150.00  Due by September 8, 2004  9. Election Campaign Financing Trust Fund Contribution.  SIGNATURE  OFFICERS AND DIRECTORS  11.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTERVAL SIGNATURE.  SIGNATURE  ONE  CANNON, WILLIAM J.  SIGNATURE  OFFICERS AND DIRECTORS  11.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTERVAL SIGNATURE.  SIGNATURE  ONE  CANNON, WILLIAM J.  SIGNATURE  ONE  CANNON, WILLIAM F.  SIGNATURE  CANNON, WILLIAM F.  SIGNATURE  ONE  SIGNATURE  ONE  SIGNATURE  ONE  CANNON, WILLIAM F.  SIGNATURE  ONE  SIGNATU		6. Name and Address of Current	Registered Agent				7. Name and	Address of New R	egistered Agent			
STREET ADDRESS (P.O. BOX Number is Not Acceptable)  TI 9 Z STRAND CIRCLE E.  City BRADENTON FL Zp Code. 34203  8. The above named entity submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registering agent.  SIGNATURE  SIGNATURE  SUBJECT, 100 AUDITOR STREET ADDRESS (P.O. BOX Number is Not. 1 and submit a socialize).  FILE NOW!!! FEE IS \$150.00  Due by September 8, 2004  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  INITE  AME  SIRET ADDRESS  CITY-51-2P  TILE  ANNON, WILLIAM J.  SOC PINE VIEW TERR.  CITY-51-2P  TILE  ANNON, WILLIAM J.  SIRET ADDRESS  CITY-51-2P  TILE  ANNE  SIRET ADDRESS  CITY-51-2P  TILE  ADDRESS  CITY-51-2P	CANNON	SAZIL L LA RALL			Name CANNON, WILLIAM J.							
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WILLIAM J. CANNON 8/3/04 94-5/8-4657
ORDINECTOR
DESIGN PHONE 9

**Power Quality Specialists** 

Attachment 54067464

Cannon Power Systems Inc. 4301 32nd. Street West Suite A-17

Bradenton, Florida 34205

Phone: (941) 794-6939

<u>Since 1985</u>

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

August 3, 2004

Reference: Cannon Power Systems, Inc.

Document # S22113

Gentlemen:

Please find enclosed the completed 2004 annual report form for Cannon Power Systems, Inc., along with a check in the amount of \$150.00.

I would like to state that to my knowledge, I did not receive a form in the mail as I had in past years for this annual report. There is a possibility that the form was sent to my office and I was never aware of it. I have been diagnosed with esophageal cancer in September of 2003, and underwent both radiation and chemo treatment for this condition during the months of October 2003, through February of 2004. During this period I was not physically able to perform my normal duties for Cannon Power Systems.

I trust that this correspondence will fulfill all outstanding requirements and no further action is required on my part at this time.

If you should have any questions, you can reach me at 941-518-4657

Sincerely,

Florida East Coast: (321) 728-5664

Cannon Power Systems, Inc.

South Florida: (561) 479-2301 Fax Line: 941-756-8646