2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with ar

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # S22113 CANNON POWER SYSTEMS, INC. Principal Place of Business Mailing Address 4301 32 ST W POB 20358 STE A-17 BRADENTON, FL 34204 US BRADENTON, FL 34205 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0235187 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNON, WILLIAM J. DO NOT WRITE 7192 STRAND CIRCLE E. BRADENTON, FL 34203 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DS CANNON, WILLIAM J. NAME STREET ADDRESS 7192 STRAND CIRCLE E BRADENTON, FL 34203 CITY-ST-ZIP V00000353356 05/03/05-80086-020 150.00 TITLE CANNON, WILLIAM F. NAME STREET ADDRESS 7192 STRAND CIRCLE E CITY-ST-ZIP BRADENTON, FL. 34203 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP T#T1E NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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