2005 FOR PROFIT CORPORATION-ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Mar 14, 2005 08:00 AM **Secretary of State** DOCUMENT # S81060 POWER SUPPLY CONCEPTS, INC. Principal Place of Business Mailing Address 840 JUPITER PARK DR. 840 JUPITER PARK DR. **SUITE 103-4** SUITE 103-4 JUPITER, FL 33458 JUPITER, FL 33458 US 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1241852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMYTH, ROBERT E DO NOT WRITE 840 JUPITER PARK DR. **UNIT 104** IN THIS SPACE JUPITER, FL 33458-8947 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) 1/00/00/0282581 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/14/05-80056-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Р TITLE NAME SMYTH, ROBERT 107 VILLA BELLA STREET ADDRESS CITY-ST-ZIF JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 empowered and any other like empowered.

FILED