2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H91248

1. Entity Name

SOUTH FLORIDA ENERGY, INC.



Principal Place of Business

MARKOWITZ FENELON & BANK, LLP 300 PANTIGO PLACE, SUITE 109 EAST HAMPTON, NY 11937

Mailing Address

MARKOWITZ FENELON & BANK, LLP 300 PANTIGO PLACE, SUITE 109 EAST HAMPTON, NY 11937

FILED Feb 02, 2005 8:00 am **Secretary of State**

02-02-2005 90058 009 ***150.00

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01102005	No Chg-P	CR2E034 (10/03)	

4. FEI Number 65-0001794 Applied For Not Applicable \$8.75 Additional

5. Certificate of Status Desired

2 4 JAN 2005

Fee Required.

Davime Phone #

FENELON, DAVID % SHAW AERO DEVICES 12291 TOWNE LAKE DRIVE FT. MYERS, FL 33913

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

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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) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD VOULIERIS, MICHAEL 605/4060 Ste-Catherine St.W, Westmount, Que. Canada	;				
NAME STREET ADDRESS CITY-ST-ZIP	V TERYAZOS, LEONTIS 605/4060 Ste-Catherine St.W. Westmount, Que. Canada	: :				
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12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						