

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90072 001 ***300.00

DOCUMENT # M43936

1. Entity Name

PANTROPIC POWER PRODUCTS, INC.



Principal Place of Business

8205 N.W. 58TH STREET
 MIAMI FL 33166

Mailing Address

8205 N.W. 58TH STREET
 MIAMI FL 33166

66406764



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2749643

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOTAS, LUIS
 8205 N.W. 58TH STREET
 MIAMI FL 33166

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME BOTAS, LUIS
 STREET ADDRESS 12725 SW 101 TERRACE
 CITY-ST-ZIP MAIMI FL

TITLE Change Addition
 NAME
 STREET ADDRESS 3205 nw 58th Street
 CITY-ST-ZIP Miami, FL. 33166-3406

TITLE CFOS Delete
 NAME CABRERA, FERNANDO
 STREET ADDRESS 1903 NW 137 TERRACE
 CITY-ST-ZIP PEMBROKE PINES FL 33028

TITLE Change Addition
 NAME
 STREET ADDRESS 3205 nw 58th Street
 CITY-ST-ZIP Miami, FL 33166-3406

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Director Change Addition
 NAME Robert Kelly, Jr.
 STREET ADDRESS 3205 nw 58th Street
 CITY-ST-ZIP Miami, FL 33166-3406

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Director Change Addition
 NAME Kenneth Geimes
 STREET ADDRESS 3205 nw 58th Street
 CITY-ST-ZIP Miami, FL 33166-3406

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Director Change Addition
 NAME CHRISTABEL VARTIANIAN
 STREET ADDRESS 3205 nw 58th Street
 CITY-ST-ZIP Miami, FL 33166-3406

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE: Fernando Cabera (Fernando Cabera) 03/12/04 305-477-3329 ext 340
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #