2005 FOR PROFIT CORPORATION __ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 03, 2005 08:00 AM DOCUMENT # M43936 **Secretary of State** 1. Entity Name PANTROPIC POWER, INC. Principal Place of Business Mailing Address 8205 N.W. 58TH STREET 8205 N.W. 58TH STREET MIAMI, FL 33166 MIAMI, FL 33166 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2749643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BOTAS, LUIS** DO NOT WRITE 8205 N.W. 58TH STREET MIAMI, FL 33166 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 Sonoture, speed or printed name of registered agent and the Cappicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000213727 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME **BOTAS, LUIS** STREET ADDRESS 8205 NW 58TH ST. CITY-ST ZIP MIAMI, FL 331663406 TITLE **CFOS** NAME CABRERA, FERNANDO STREET ADDRESS 8205 NW 58TH ST. CITY-ST ZIP MIAMI, FL 331663406 n элп NAME KELLY, ROBERT JR. STREET ADDRESS 8205 NW 58TH ST. DO NOT WRITE CITY-ST ZIP MIAMI, FL 331663406 RILE IN THIS SPACE NAME VARTIANIAN, CHRISTABEL STREET ADDRESS 8205 NW 58TH ST CITY ST ZIP MIAMI, FL 331663406 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED