2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AN Secretary of State **DOCUMENT # P00000065195** 1. Entity Name SOUTHERN DIESEL POWER, INC. Principal Place of Business Mailing Address 9745 SW 72ND ST. STE 100 9745 SW 72ND ST, STE 100 MIAMI, FL 33173 MIAMI, FL 33173 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent QUEZADA, JIMMY DO NOT WRITE 9745 SW 72ND ST, STE 100 MIAMI, FL 33173 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/19/04-80019-012 150.00 TITLE QUEZADA, JIMMY NAME 9745 SW 72ND ST, STE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 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

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peport 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. 595 7420

SIGNATURE: JIMAY Quexada

TITLE NAME STREET ADDRESS CITY-ST-ZIP