

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031088

FILED
Jan 13, 2005
Secretary of State

Entity Name: AMPSTRONG ELECTRIC INC.

Current Principal Place of Business:

14253 SW 153 TERR.
MIAMI, FL 33177

New Principal Place of Business:

6965 NW 43 ST
BAY #3
MIAMI, FL 33166

Current Mailing Address:

14253 SW 153 TERR.
MIAMI, FL 33177

New Mailing Address:

6965 NW 43 ST
BAY #3
MIAMI, FL 33166

FEI Number: 01-0648534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZA, OSVALDO
14253 SW 153 TERR.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CARDOZA, OSVALDO
6965 NW 43 ST
BAY#3
MIAMI, FL 33166 US

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.

SIGNATURE: OSVALDO CARDOZA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDOZA, OSVALDO
Address: 14253 SW 153 TERR.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: CARDOZA, WALTER A
Address: 14253 SW 153 TERR.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: CARDOZA, FIDEL A
Address: 14253 SW 153 TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDOZA, OSVALDO
Address: 6965 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CARDOZA, WALTER A
Address: 6965 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CARDOZA, FIDEL A
Address: 6965 NW 43 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSVALDO CARDOZA

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01/13/2005

Electronic Signature of Signing Officer or Director

Date