

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029089

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: TURBINE POWER INTERNATIONAL, INC.

**Current Principal Place of Business:**

10049 NW 89TH AVENUE #21  
MEDLEY, FL 33178

**New Principal Place of Business:**

1332 S.W. 13 ST  
MIAMI, FL 33145

**Current Mailing Address:**

2920 ALATKA ST  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 26-4132875      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIOS, ROBERTO  
2920 ALATKA ST  
COCONUT GROVE, FL 33133      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            RIOS, ROBERTO  
Address:        10049 NW 89TH AVENUE #21  
City-St-Zip:    MEDLEY, FL 33178

Title:            D            ( ) Delete  
Name:            CARPINTERO, NORIS MILIAM  
Address:        10049 NW 89TH AVENUE #21  
City-St-Zip:    MEDLEY, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            RIOS, ROBERTO  
Address:        2920 ALATKA ST  
City-St-Zip:    MIAMI, FL 33133

Title:            D            (X) Change ( ) Addition  
Name:            CARPINTERO, NORIS MILIAM  
Address:        1332 S W 13 ST  
City-St-Zip:    MIAMI, FL 33145

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: ROBERTO RIOS

D

01/31/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date