2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000113390

ENERGY AND POWER MANAGEMENT, INC.



FILED Apr 25, 2005 08:00 AM Secretary of State

Principal Place of Business

ALFRED I. DUPONT BLDG

169 EAST FLAGLER STREET SUITE 1118 MIAMI, FL 33131

Mailing Address

ALFRED I. DUPONT BLDG 169 EAST FLAGLER STREET SUITE 1118

MIAMI, FL 331311



DO NOT WRITE IN THIS SPACE

01142005 No Chg-P CR2E034 (10/03)

4. FEI Number 20-0308368

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE STE 125 CORAL GABLES, FL 33146

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	I		•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT BRAKHA, JOSEPH 177 OCEAN LANE DRIVE STE 102 KEY BISCAYNE, FL 33149				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BRAKHA, JOEL 177 OCEAN LANE DRIVE STE 102 KEY BISCAYNE, FL 33149				04/25/05-80164-006 150. 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET AODPESS 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 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: _

BLAKHA JOEL SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR