

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023649

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERNAL HYDRO INTERNATIONAL, INC.

Current Principal Place of Business:

4244 W MANHATTAN AVE
TAMPA, FL 33613

New Principal Place of Business:

4424 N MANHATTAN AVE
TAMPA, FL 33614

Current Mailing Address:

4244 W MANHATTAN AVE
TAMPA, FL 33613

New Mailing Address:

4424 N MANHATTAN AVE
TAMPA, FL 33614

FEI Number: 88-0409143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, MARK E
334 S HYDE PARK AVE, STE 150
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PENA, MARK E
334 S HYDE PARK AVE
SUITE 444
TAMPA, FL 33606 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: MARK E. PENA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, MARK E
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: KENYON, WADE
Address: 4244 W MANHATTAN AVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: BUDD, JAY
Address: 7373 E DOUBLETREE BRANCH RD 200
City-St-Zip: SCOTTSDALE, AZ 85258

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PENA, MARK E
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: KENYON, WADE
Address: 4424 W MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614

Title: P (X) Change () Addition
Name: HUFFMAN, CRAIG A
Address: 607 W. MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33603

Title: T () Change (X) Addition
Name: PARTRANA, ALBERT
Address: 4828 N. ARMENIA AVE, SUITE D
City-St-Zip: TAMPA, FL 33603

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: MARK E. PENA

DS

04/28/2005

Electronic Signature of Signing Officer or Director

Date