

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103926

Entity Name: SENERGY ELECTRIC INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

5900 NW 99 AVENUE
BUILDING C UNIT N#4
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 99 AVENUE
BUILDING C UNIT N#4
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1099756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTA GOMEZ, ROSA MARIA
4732 NW 97 COURT
MIAMI, FL 33178 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: PD () Delete
Name: BAPTISTA, ROSA
Address: 4732 NW 97 COURT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GARCIA MON, JOSE GEN-MGR
Address: 3095 NW 77TH AVE SUITE 100-A
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: MACIAS, CARLOS
Address: CALLE 7 ZOND IND. LA URBINA EDF GE7EK
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARCIA MON, JOSE GEN-MGR
Address: 5900 NW 99AVE, BLG C, BAY 5
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: MACIAS, CARLOS
Address: CALLE 6, EDF SEGREII, PISO 3.LA URBINA
City-St-Zip: CARACAS, DF 1070 VZ

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: ROSA BAPTISTA

PD

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date