

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065195

Entity Name: SOUTHERN DIESEL POWER, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

9745 SW 72ND ST, STE 100
MIAMI, FL 33173

New Principal Place of Business:

9745 SW 72ND ST
100
MIAMI, FL 33173

Current Mailing Address:

9745 SW 72ND ST, STE 100
MIAMI, FL 33173

New Mailing Address:

9745 SW 72ND ST
100
MIAMI, FL 33173

FEI Number: 65-1022421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEZADA, JIMMY
9745 SW 72ND ST, STE 100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

QUEZADA, JIMMY
9745 SW 72ND ST # 100
MIAMI, FL 33173 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEZADA, JIMMY
Address: 9745 SW 72ND ST, STE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEZADA, JIMMY
Address: 9745 SW 72ND ST # 100
City-St-Zip: MIAMI, FL 33173

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: JIMMY QUEZADA

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date