

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316192

FILED
Apr 13, 2005
Secretary of State

Entity Name: JET POWER INC., MIAMI

Current Principal Place of Business:

4275 N.W. 77TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

1792 N.W. 94 AVENUE
DORAL, FL 33172

Current Mailing Address:

4275 N.W. 77TH AVENUE
MIAMI, FL 33166

New Mailing Address:

1792 N.W. 94 AVENUE
DORAL, FL 33172

FEI Number: 59-1162987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALWANY, BADR
10945 SW 53 AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HALWANY, MARIE
10945 SW 53 AVE.
MIAMI, FL 33156 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: MARIE HALWANY

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALWANY, MARIE,
Address: 10945 SW 53 AVE.
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Delete
Name: HALWANY, BADR,
Address: 10945 SW 53 AVE.
City-St-Zip: MIAMI, FL 33156

Title: S/T () Delete
Name: ADDERTON, LEILA, H.
Address: 4275 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALWANY, MARIE
Address: 10945 SW 53 AVE.
City-St-Zip: MIAMI, FL 33156

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

Title: S/T (X) Change () Addition
Name: ADDERTON, LEILA, H
Address: 5760 S.W. 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

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: MARIE HALWANY

P/D

04/13/2005

Electronic Signature of Signing Officer or Director

Date