

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420068

FILED
Apr 23, 2005
Secretary of State

Entity Name: SUN POWER DIESEL, INC.

Current Principal Place of Business:

HARBOUR TOWNE MARINA
833 N.E. 3RD STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

HARBOUR TOWNE MARINA
833 N.E. 3RD STREET
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1485453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN J.
833 NE 3RD STREET
DANIA, FL 33004 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: DP () Delete
Name: DAVIS, JOHN J
Address: 413 SW 3 AV
City-St-Zip: FT LAUDERDALE, FL

Title: DV (X) Delete
Name: WILSEY, LARRY
Address: 413 S.W. 3 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DST () Delete
Name: DAVIS, ALICIA
Address: 413 S.W. 3 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, JOHN J
Address: 833 NE 3RD ST
City-St-Zip: DANIA BEACH, FL 33004

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

Title: DST (X) Change () Addition
Name: DAVIS, ALICIA
Address: 833 NE 3RD ST
City-St-Zip: DANIA BEACH, FL 33004

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: JAY DAVIS

DP

04/23/2005

Electronic Signature of Signing Officer or Director

Date