2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # H62808 **Secretary of State** 1. Entity Name ELECTROFORCES, INC. Principal Place of Business Mailing Address 1193 SAWGRASS CORP. SUNRISE FL 33323 P O BOX 451987 SUNRISE FL 33345-1987 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4, FEI Number Applied For 59-2604979 Not Applicable Country Žιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, RA Street Address (P.O. Box Number is Not Acceptable) 1193 SÁWGRASS CORP. PKWY SUNRISE FL 33323 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution [7] Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition PD FREE TOLE ☐ Delete NAME MILLER, R A NAME 1193 SAWGRASS CORP. PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP SUNRISE FL 33323 ′28/05-80628**-**☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP ☐ Change ☐ Addition Title Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C11Y-S1-ZIP ☐ Change Addition HILL THUE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

LU MUUM HESIDENT

3/26/05

954835-0900

FILED