2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # M60385 1. Entity Name 04-05-2004 90067 011 ***150.00 TELEPOWER ELECTRIC, INC. Principal Place of Business Mailing Address 14966 S W 74 TERR MIAMI FL 33193 14966 S W 74 TERR UPODEDED **MIAMI FL 33193** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0053183 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOCA, JESUS V. 14966 SW 74 TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33193** 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change Addition TOCA, JESUS V NAME NAME STREET ADDRESS 14966 S W 74 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME LOPEZ, FERNANDO J NAME STREET ADDRESS 14966 S W 74 TERR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33193** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOPEZ, IVETTE J ---NAME. STREET ADDRESS 14966 S W 74 TERR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33193** CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 region 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 attachr t with an address, with all other like emnowered.

FILED