2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Jan 27, 2005 08:00 AN **DOCUMENT # P00000001731 Secretary of State** SERVICIO VENEZOLANO DE TRANSFORMADORES C.A. (USA), INC. Principal Place of Business Mailing Address 1055 W. 29TH STREET 1055 W. 29TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P 01252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0972664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYDEE, HEIBER L DO NOT WRITE 1055 WEST 29TH STREET HIALEAH, FL 33012 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD NAME HEIBER, DARIO R U00000199940 1055 W. 29TH STREET STREET ADDRESS 01/28/05-80004-024 158.75 CITY -ST - ZIP HIALEAH, FL 33012 VPSD TITLE NAME HEIBER, HAYDEE L 1055 W. 29TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS Cary-St-Re TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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.

Daytime Phone #

AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR