

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022447

FILED
Apr 29, 2005
Secretary of State

Entity Name: POWER STROKE EQUIPMENT, INC.

Current Principal Place of Business:

4943 SW 35 TERRACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1320 SW 28 STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

4943 SW 35 TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

P.O. BOX 61-1743
MIAMI, FL 33261

FEI Number: 65-1081961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMENDARES, DENNIS
4943 SW 35 TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALMENDARES, DENNIS
1320 SW 28 STREET
FT. LAUDERDALE, FL 33315 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: DENNIS ALMENDARES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ALMENDARES, DENNIS
Address: 4943 SW 35 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALMENDARES, DENNIS
Address: 1320 SW 28 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DENNIS ALMENDARES

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

Date