

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081937

Entity Name: MAGNETIC POWER, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4181 SW 56TH TERR
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4181 SW 56TH TERR
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1131096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL
20795 SW 129 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARDO, HERBERT
Address: 4181 SW 56TH TERR
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: MELO, WILLIAM B
Address: 4181 SW 56TH TERR
City-St-Zip: DAVIE, FL 33314

Title: D (X) Delete
Name: GUTIERREZ, JUAN MANUEL S
Address: 4181 SW 56TH TERR
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HERBERT PARDO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date