

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087993

FILED
Jan 27, 2005
Secretary of State

Entity Name: FLORIDA HOME POWER CONSULTANTS, INC.

Current Principal Place of Business:

PO BOX 0801
MIAMI, FL 33257

New Principal Place of Business:

PO BOX 570801
MIAMI, FL 33257

Current Mailing Address:

PO BOX 0801
MIAMI, FL 33257

New Mailing Address:

FEI Number: 36-4488562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, SAMUEL
17891 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

THORNTON, ROBIN E
17891 S. DIXIE HIGHWAY
MIAMI, FL 33157 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: ROBIN E. THORNTON

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, SAMUEL
Address: PO BOX 0801
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THORNTON, ROBIN E
Address: PO BOX 570801
City-St-Zip: MIAMI, FL 33257

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: ROBIN E. THORNTON

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date