

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035665

Entity Name: LION POWER, CORPORATION

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

17461 SW 144 CT
MIAMI, FL 33177

New Principal Place of Business:

1761 SE 18 TERRACE
HOMESTEAD, FL 33035

Current Mailing Address:

17461 SW 144 CT
MIAMI, FL 33177

New Mailing Address:

1761 SE 18 TERRACE
HOMESTEAD, FL 33035

FEI Number: 77-0587806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CASONNIE
17461 SW 144 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LEON, CASONNIE
1761 SE 18 TERRACE
HOMESTEAD, FL 33035 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEON, JULIO A
Address: 17461 SW 144 CT
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: LEON, CASONNIE
Address: 17461 SW 144 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEON, JULIO A
Address: 1761 SE 18 TERRACE
City-St-Zip: HOMESTEAD, FL 33035

Title: P (X) Change () Addition
Name: LEON, CASONNIE
Address: 1761 SE 18 TERRACE
City-St-Zip: HOMESTEAD, FL 33035

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: CASONNIE LEON

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date