

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040332

FILED
Jul 23, 2004
Secretary of State

Entity Name: ADVANCED COMBUSTION TECHNOLOGY, INC.

Current Principal Place of Business:

7160 SW 133 ST
MIAMI, FL 33156

New Principal Place of Business:

4907 SW 195 TERRACE
HOME
MIRAMAR, FL 33029 US

Current Mailing Address:

7160 SW 133 ST
MIAMI, FL 33156

New Mailing Address:

4907 SW 195 TERRACE
HOME
MIRAMAR, FL 33029 US

FEI Number: 04-3664582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, VINCENT
3346 SW 181 TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CALDERON, VINCENT
4907 SW 195 TERRACE
MIRAMAR, FL 33029 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:

07/23/2004

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: P () Delete
Name: CALDERON, HECTOR
Address: 7160 SW 133 ST
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: GOMEZ, LUIS
Address: 318 ARIZONA ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: CALDERON, VINCENT
Address: 3346 SW 181 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: CALDERON, DIANA R
Address: 18643 SW 28 CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, HECTOR
Address: 4907 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33029

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

Title: T (X) Change () Addition
Name: CALDERON, VINCENT
Address: 4907 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

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: HECTOR CALDERON

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date