

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057726

FILED
Apr 30, 2004
Secretary of State

Entity Name: INSTANT ENERGY SYSTEMS, INC.

Current Principal Place of Business:

715 N. BEL AIR DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

Current Mailing Address:

715 N. BEL AIR DRIVE
PLANTATION, FL 33317

New Mailing Address:

715 N. BEL AIR DRIVE
PLANTATION, FL 33317 US

FEI Number: 06-1644059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, RODRIGO
715 N BEL AIR DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC
6299 W SUNRISE BLVD.
SUITE 211A
PLANTATION, FL 33313 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: RODRIGO POSADA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUBER, JOSE
Address: 350 LAKE VIEW DRIVE N 55-203
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: VENTURA, JAIME
Address: 2355 PASADENA WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME VENTURA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date