

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057726

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: INSTANT ENERGY SYSTEMS, INC.

## Current 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 US

## New Principal Place of Business:

20911 JOHNSON STREET  
SUITE 117  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

20911 JOHNSON STREET  
SUITE 117  
PEMBROKE PINES, FL 33029 US

FEI Number: 06-1644059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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: D (X) Change ( ) Addition  
Name: GRUBER, JOSE  
Address: 20911 JOHNSON STREET SUITE 117  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change ( ) Addition  
Name: VENTURA, JAIME  
Address: 20911 JOHNSON STREET SUITE 117  
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE GRUBER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date