

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057982

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALWAYS POWER PROTECTION, INC.

Current Principal Place of Business:

8372 NW 68TH STREET
MIAMI, FL 331662655 US

New Principal Place of Business:

20911 JOHNSON STREET
SUITE 117
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

8372 NW 68TH STREET
MIAMI, FL 331662655 US

New Mailing Address:

20911 JOHNSON STREET
SUITE 117
PEMBROKE PINES, FL 33029 US

FEI Number: 06-1644062

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 DR., N 55-203
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: RODRIGUEZ, ENRIQUE L
Address: 8372 NW 68TH STREET
City-St-Zip: MIAMI, FL 331662655 US

Title: D () Delete
Name: POSADA, RODRIGO
Address: 8372 NW 68TH STREET
City-St-Zip: MIAMI, FL 331662655 US

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 US

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

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

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: RODRIGO POSADA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date