

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097552

FILED
Jan 11, 2004
Secretary of State

Entity Name: ROTARY POWER INC.

Current Principal Place of Business:

9001 NW 97TH TERRACE
SUITE L
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9001 NW 97TH TERRACE
SUITE L
MIAMI, FL 33178

New Mailing Address:

FEI Number: 42-1552053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HENRY
8585 NW 168 TERR
MIAMI LAKES, FL 33016 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: DP () Delete
Name: GONZALEZ, HENRY
Address: 8585 NW 168 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PEDERSEN, DAVID VP
Address: 5072 NW 115 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: SEC () Change (X) Addition
Name: ALONSO, RODOLFO SEC
Address: 2775 WEST 52 STREET APT.# 311
City-St-Zip: HIALEAH GARDENS, FL 33016 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: HENRY GONZALEZ

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date