2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 12, 2004 08:00 AM DOCUMENT # P02000123371 Secretary of State 1. Entity Name NEUTRAL ELECTRIC, INC. Principal Place of Business Mailing Address 16331 NW 87 CT 16331 NW 87 CT MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1857150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Hame and Address of Current Registered Agent MACHADO, OSVALDO DO NOT WRITE 16331 NW 87 CT MIAMI LAKES, FL 33018 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered epent and true if applicable STACE -(NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TIBE MACHADO, OSVALDO NAME 16331 NW 87 CT STREET ADDRESS CTTY-ST-ZP MIAMI LAKES, FL 33018 7333 F U00000165855 STREET ADDRESS 07/12/04-80030-012 150.00 ETTY-ST-ZP TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 384845 STREET ACCRESS CXTY-S7-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS ETTY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED HAME OF BIGHING OFFICER OR DIRECTOR