

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066223

FILED
Apr 28, 2004
Secretary of State

Entity Name: POWER & SPEED CORPORATION

Current Principal Place of Business:

5800 SW 27TH STREET
MIAMI, FL 33155

New Principal Place of Business:

8425 NW 8 STREET, UNIT 410
MIAMI, FL 33126

Current Mailing Address:

PO BOX 940571
MIAMI, FL 33194

New Mailing Address:

FEI Number: 57-1171465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURREY, RENE D
5800 SW 27TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ITURREY, RENE D
8425 NW 8 STREET, UNIT 410
MIAMI, FL 33126 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: RENE D. ITURREY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ITURREY, RENE D
Address: 9020 NW 8 ST UNIT 505
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ITURREY, RENE D
Address: 8425 NW 8 STREET, UNIT 410
City-St-Zip: MIAMI, FL 33126

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: RENE D. ITURREY

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date