

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014856

Entity Name: ENERGY & POWER SOLUTIONS, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

9339 SW 98 PL
MIAMI, FL 33176

New Principal Place of Business:

8323 NW 12TH STREET
SUITE 111
DORAL, FL 33126

Current Mailing Address:

9339 SW 98 PL
MIAMI, FL 33176

New Mailing Address:

8323 NW 12TH STREET
SUITE 111
DORAL, FL 33126

FEI Number: 84-1635052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LILIANA G
9339 SW 98 PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, JOHNNY F
9339 SW 98 PL
MIAMI, FL 33176 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: JOHNNY F. LOPEZ

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, LILIANA G
Address: 9339 SW 98 PL
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, JOHNNY F
Address: 9339 SW 98 PL
City-St-Zip: MIAMI, FL 33176

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: JOHNNY F. LOPEZ

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date