

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045266

Entity Name: A-1 POWER SERVICE, INC.

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

11010 S.W. 42 STREET
MIAMI, FL 33165

New Principal Place of Business:

10770SW 38ST
MIAMI, FL 33165

Current Mailing Address:

11010 S.W. 42 STREET
MIAMI, FL 33165

New Mailing Address:

10770SW 38ST
MIAMI, FL 33165

FEI Number: 01-0809397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHUAT, PEDRO
11010 S.W. 42 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MACHUAT, PEDRO
10770SW 38ST
MIAMI, FL 33165 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:

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHUAT, PEDRO
Address: 11010 S.W. 42 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: BLANCO, DIANA ROSA
Address: 11010 S.W. 42 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHUAT, PEDRO
Address: 10770SW 38ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: BLANCO, DIANA ROSA
Address: 10770SW 38ST
City-St-Zip: MIAMI, FL 33165

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: PEDRO MACHUAT

PD

02/13/2005

Electronic Signature of Signing Officer or Director

Date