

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090468

Entity Name: VOLTCON ELECTRIC, INC

FILED
May 08, 2005
Secretary of State

Current Principal Place of Business:

7205 SW 3RD COURT
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

7511 SW 4TH COURT
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

7205 SW 3RD COURT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

7511 SW 4TH COURT
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-1228573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GEORGE III
7205 SW 3RD COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ALVAREZ, GEORGE III
7511 SW 4TH COURT
NORTH LAUDERDALE, FL 33068 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: GEORGE ALVAREZ III

05/08/2005

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: P () Delete
Name: ALVAREZ, GEORGE III
Address: 7205 SW 3RD COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: MARVIN, CHRIS
Address: 7315 NW 57TH CT.
City-St-Zip: TAMARAC, FL 33321 US

Title: SEC () Delete
Name: ALVAREZ, GEORGE R
Address: 7511 SW 4TH CT.
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TREA () Delete
Name: ALVAREZ, GEORGE III
Address: 7205 SW 3RD COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, GEORGE III
Address: 7511 SW 4TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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

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

Title: TREA (X) Change () Addition
Name: ALVAREZ, GEORGE III
Address: 7511 SW 4TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: GEORGE ALVAREZ III

P

05/08/2005

Electronic Signature of Signing Officer or Director

Date