

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158578

FILED
Jan 27, 2005
Secretary of State

Entity Name: CORAL ENERGY SYSTEMS CO

Current Principal Place of Business:

5700 SW 127 AVE
APT 1412
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5700 SW 127 AVE
APT 1412
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-1907392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGADO, OSWALDO
5700 SW 127 AVE
APT 1412
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGADO, OSWALDO
Address: 5700 SW 127 AV APT 1412
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CUEVA-VEGA, JACINTO
Address: 5700 SW 127 AV APT 1412
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: JACOME DE VEGA, CELMIRA
Address: 5700 SW 127 AVE APT 1412
City-St-Zip: MIAMI, FL 33183

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: JACINTO VEGA CUEVA

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date