

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033402

FILED
Feb 03, 2004
Secretary of State

Entity Name: ELECTRIC POWER & LIGHT, INC.

Current Principal Place of Business:

18815 N.W. 62ND AVENUE
APT. 107
MIAMI, FL 33015

New Principal Place of Business:

18815 N.W. 62ND AVENUE
BAY . 107
MIAMI, FL 33015

Current Mailing Address:

18815 N.W. 62ND AVENUE
APT. 107
MIAMI, FL 33015

New Mailing Address:

18815 N.W. 62ND AVENUE
BAY. 107
MIAMI, FL 33015

FEI Number: 64-0478396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTA, ALFREDO
18815 N.W. 62ND AVENUE
APT. 107
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HORTA, ALFREDO
18815 N.W. 62ND AVENUE
BAY. 107
MIAMI, FL 33015 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: ALFREDO HORTA

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORTA, ALFREDO
Address: 18815 N.W. 62ND AVENUE, #107
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORTA, ALFREDO
Address: 18815 N.W. 62ND AVENUE, BAY #107
City-St-Zip: MIAMI, FL 33015

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: ALFREDO HORTA

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date