

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033402

FILED
Feb 26, 2005
Secretary of State

Entity Name: ELECTRIC POWER & LIGHT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 64-0478396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTA, ALFREDO
18815 N.W. 62ND AVENUE
BAY, 107
MIAMI, FL 33015 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: HORTA, ALFREDO
Address: 18815 N.W. 62ND AVENUE, BAY #107
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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02/26/2005

Electronic Signature of Signing Officer or Director

Date