

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90269 040 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

54045311

DOCUMENT # P95000025710			
1. Entity Name ELECTRICAL AND MECHANICAL POWER RESOURCES, INC.			
Principal Place of Business 801 MADRID #204 CORAL GABLES, FL 33134 US		Mailing Address 801 MADRID #204 CORAL GABLES, FL 33134 US	
2. Principal Place of Business 1400 Salzedo St. Suite, Apt. #, etc. #404 City & State Coral Gables, FL Zip 33134 Country Miami-Dade		3. Mailing Address 1400 Salzedo St. Suite, Apt. #, etc. #404 City & State Coral Gables, FL Zip 33134 Country Miami-Dade	
4. FEI Number 65-0572466		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04262004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent IGLESIAS, RAFAEL 801 MADRID ST #204 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Iglesias, Rafael Street Address (P.O. Box Number is Not Acceptable) 1400 Salzedo St. #404 City Coral Gables FL Zip Code 33134	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Rafael Iglesias</u> DATE: <u>4/27/04</u> Signature, typed or printed name of registered agent and title is acceptable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CORTEZ-GARCIA, MERCEDES 801 MADRID ST #204 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CORTEZ-GARCIA, MERCEDES 1400 Salzedo St. #404 Coral Gables, FL 33134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARCIA, JORGE 801 MADRID ST #204 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARCIA, JORGE 1400 Salzedo St. #404 Coral Gables, FL 33134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like, empowered.			
SIGNATURE: <u>[Signature]</u>		DATE: <u>4/27/04</u> PHONE: <u>954-680-6348</u>	