

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050845

FILED
Jan 07, 2005
Secretary of State

Entity Name: KLEAN POWER ELECTRIC, INC.

Current Principal Place of Business:

6601 SW 80 ST
SUITE #114
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6601 SW 80 ST
SUITE #114
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0591554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, GUILLERMO A
6625 S.W. 79 ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALONSO, ADRIANA C
5101 SW 160TH AVE
SOUTHWEST RANCHES, FL 33331 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: ADRIANA C ALONSO

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALONSO, GUILLERMO A
Address: 6625 S.W. 79 ST.
City-St-Zip: MIAMI, FL 33143

Title: VSD () Delete
Name: ALONSO, ADRIANA C
Address: 6625 S.W. 79 ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALONSO, GUILLERMO C
Address: 5101 SW 160TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VSD (X) Change () Addition
Name: ALONSO, ADRIANA C
Address: 5101 SW 160TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ADRIANA C ALONSO

VSD

01/07/2005

Electronic Signature of Signing Officer or Director

Date