

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095989

FILED
Apr 28, 2005
Secretary of State

Entity Name: NATIONAL ENERGY CONSERVATION, INC.

Current Principal Place of Business:

9478 SW 146TH PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

9478 SW 146TH PL
MIAMI, FL 33186 US

Current Mailing Address:

12139 SW 131 AVE.
#3
MIAMI, FL 33186 US

New Mailing Address:

9478 SW 146 PL
MIAMI, FL 33186 US

FEI Number: 65-0633313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBALLO, HECTOR O
7593 NW 8TH ST
#3
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARBALLO, HECTOR O
9478 SW 146 PL
MIAMI, FL 33186 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBALLO, HECTOR O
Address: 12139 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBALLO, HECTOR O
Address: 9478 SW 146 PL
City-St-Zip: MIAMI, FL 33186 US

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: HECTOR O ARBALLO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date