

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077916

FILED
May 06, 2005
Secretary of State

Entity Name: POWER SOURCE DISTRIBUTORS, INC.

Current Principal Place of Business:

1525 W. 34TH PL.
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1525 W. 34TH PL.
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0694624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA R
8860 NW 153TH TERRA
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA R
8860 NW 153TH TERR
MIAMI LAKES, FL 33018 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:

05/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HERNANDEZ, JUAN
Address: 8860 NW 153TH TERRA
City-St-Zip: MIAMI, FL 33018

Title: DVT () Delete
Name: HERNANDEZ, MARIA R
Address: 8860 NW 153TH TERRA
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERNANDEZ, JUAN
Address: 8860 NW 153TH TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: DVT (X) Change () Addition
Name: HERNANDEZ, MARIA R
Address: 8860 NW 153TH TERR
City-St-Zip: MIAMI LAKES, FL 33018

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: JUAN HERNANDEZ

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date