

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019153

FILED
Jan 22, 2004
Secretary of State

Entity Name: G & C POWER MACHINE, CORP.

Current Principal Place of Business:

14364 SW 107 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

1915 SW 123RD CT
MIAMI, FL 33175

Current Mailing Address:

14364 SW 107 TERRACE
MIAMI, FL 33186

New Mailing Address:

1915 SW 123RD CT
MIAMI, FL 33175

FEI Number: 65-0731871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTINA, JORGE L
14364 SW 107 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CORTINA, JORGE L
1615 SW 123RD CT
MIAMI, FL 33175 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CORTINA, JORGE L
Address: 14364 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CORTINA, JORGE L
Address: 1915 SW 123RD CT
City-St-Zip: MIAMI, FL 33175

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: JORGE L. CORTINA

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date