

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093610

Entity Name: LM POWER SYSTEMS, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

999 ELLER DRIVE, BAY B-3
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21176
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0958014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JAMES W
1500 SAN REMO AVENUE, SUITE 145
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIAZ, ADOLFO
Address: 1620 NW 118 TERRACE
City-St-Zip: PEMBRKE PINES, FL 33026

Title: CS () Delete
Name: PIZER, VIRGIL
Address: 16722 NW 16 ST
City-St-Zip: PEMBRKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADOLFO DIAZ

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03/19/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date