

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91824

FILED
Mar 19, 2004
Secretary of State

Entity Name: UNITED TURBINE, CORP.

Current Principal Place of Business:

8950 NW 79 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8950 NW 79 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0293454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANAL, JOSE A.
8950 N.W. 79 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CANAL, JOSE A VP
8950 N.W. 79 AVENUE
MIAMI, FL 33166 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: JOSE A. CANA

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOZZAYANPOUR, ALI
Address: 11950 S.W. 15TH CORT
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: CANAL, JOSE
Address: 5555 S.W. 192 TERR
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VCEO () Delete
Name: MONTES, GERONIMO
Address: 8950 N.W. 79 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOZZAYANPOUR, ALI
Address: 8950 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CANAL, JOSE A
Address: 8959 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: CEO (X) Change () Addition
Name: MONTES, GERONIMO
Address: 8950 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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: GERONIMO

CEO

03/19/2004

Electronic Signature of Signing Officer or Director

Date