2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # F97000005320 1. Entity Name POWERS HEALTH SYSTEMS, INC. Mailing Address Principal Place of Business 1230 POWERS AVENUE 1230 POWERS AVENUE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3443432 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLI, PAMELA DO NOT WRITE 1230 POWERS AVENUE HOLLY HILL, FL. 32117 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of rogistered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITE NAME OLI, PAMELA 1144 BARBARA DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 TITLE OLI, SAMPSON NAME STREET ADDRESS 1144 BARBARA DRIVE DAYTONA BEACH, FL 32117 CITY-ST-ZIP TITLE IWENOFU, JOY NAME 77 SPRING MEADOWS DR STREET ADDRESS DO NOT WRITE ORMOND BEACH, FL 32174 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 securate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PI

119/05

o Daytime Phone #

FILED