

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 01, 2004
Secretary of State**

DOCUMENT# N99000001192

Entity Name: EMPOWER "U", INC.

Current Principal Place of Business:

8309 NW 22ND AVENUE
SUITE 8309
MIAMI, FL 33147 US

New Principal Place of Business:

8309 NW 22ND AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

10033 NW 26TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0899207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, VANESSA
10033 NW 26TH AVE
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, MARC
Address: 800 WEST AVENUE, APT #720
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: MILLS, VANESSA
Address: 10033 NW 26TH AVE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: MARRERO, YAMILE
Address: 1312 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: JACKSON, CHARLES S
Address: 10742 N.E. 3RD COURT
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: DAVENPORT, STANLEY
Address: 8352 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MARRERO, YAMILE
Address: 1312 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: JACKSON, CHARLES S
Address: 10742 NE 3RD COURT
City-St-Zip: MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANESSA MILLS

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date