

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058865

Entity Name: POWER2GO, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

613 SPRUCEWOOD CIR
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

831 LEVITT PARKWAY
ROCKLEDGE, FL 32955

Current Mailing Address:

613 SPRUCEWOOD CIR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

831 LEVITT PARKWAY
ROCKLEDGE, FL 32955

FEI Number: 59-3722563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, KENNETH F
613 SPRUCEWOOD CIR
ALTAMONTE SPRINGS, FL 32714

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: D () Delete
Name: HARRELL, KENNETH F
Address: 613 SPRUCEWOOD CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: HARRELL, EDNA RUTH
Address: 613 SPRUCEWOOD CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRELL, KENNETH F
Address: 831 LEVITT PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: HARRELL, EDNA RUTH
Address: 831 LEVITT PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

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: EDNA RUTH HARRELL

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date