

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133570

Entity Name: POWER ENTERPRISE CORP.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

11741 SW 79 TERR.
MIAMI, FL 33184

New Principal Place of Business:

11741 SW 179 TERR.
MIAMI, FL 33177

Current Mailing Address:

11741 SW 79 TERR.
MIAMI, FL 33184

New Mailing Address:

11741 SW 179 TERR.
MIAMI, FL 33177

FEI Number: 74-3087509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LAZARO
11741 SW 179TH TERR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FERNANDEZ, LAZARO
11741 SW 179TH TERR
MIAMI, FL 33177 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: LAZARO FERNANDEZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, LAZADO
Address: 11741 SW 179 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAZARO FERNANDEZ

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01/27/2005

Electronic Signature of Signing Officer or Director

Date