

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063369

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: POWER INVESTMENTS, CORP.

**Current Principal Place of Business:**

14004 N CYPRESS COVE CIRCLE  
DAVIE, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

14004 N CYPRESS COVE CIRCLE  
DAVIE, FL 33326

**New Mailing Address:**

FEI Number: 20-1295397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS  
1290 WESTON RD., SUITE 306-F5  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

GBS CONSULTANTS  
1290 WESTON RD., SUITE 306  
WESTON, FL 33326 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: MARIA A. DIAZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: HERNANDEZ, JOSE L  
Address: 1290 WESTON RD., SUITE 306-F5  
City-St-Zip: WESTON, FL 33326

Title: VSD ( ) Delete  
Name: FERNANDEZ, ISIS C  
Address: 1290 WESTON RD., SUITE 306-F5  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VSD (X) Change ( ) Addition  
Name: FERNANDEZ, IRIS C  
Address: 1290 WESTON RD., SUITE 306-F5  
City-St-Zip: WESTON, FL 33326

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: JOSE L. HERNANDEZ

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date