

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124024

FILED
Apr 14, 2005
Secretary of State

Entity Name: POWER PROS, INC.

Current Principal Place of Business:

420 N.W. 18TH AVENUE
FORT LAUDERDALE, FL 333118738

New Principal Place of Business:

2660 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

420 N.W. 18TH AVENUE
FORT LAUDERDALE, FL 333118738

New Mailing Address:

2660 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

FEI Number: 42-1645978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, TONY LEROY
420 N.W. 18TH AVENUE
FORT LAUDERDALE, FL 333118738 US

Name and Address of New Registered Agent:

MARION, TONY L
2660 NW 22 STREET
FORT LAUDERDALE, FL 33311 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: TONY L MARION

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARION, TONY LEROY
Address: 420 N.W. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333118738

Title: D () Delete
Name: HOWELL, JAMES ROBERT
Address: 306 S.W. 2ND CT. APT. 1
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: BALOM, CARL DANIEL
Address: 445 S.W. 27TH AVENUE #111
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: BROWN, B.L.
Address: 2660 NW 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARION, TONY L
Address: 2660 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D (X) Change () Addition
Name: BUTLER, LONNIE
Address: 2660 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D (X) Change () Addition
Name: BALOM, CARL D
Address: 445 S.W. 27TH AVENUE #111
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D (X) Change () Addition
Name: BROWN, B.L.
Address: 2660 NW 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Change (X) Addition
Name: WARE, LARRY
Address: 2660 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: TONY L MARION

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date