

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043785

FILED
Jan 06, 2004
Secretary of State

Entity Name: EMPOWERMENT CONCEPTS, INC.

Current Principal Place of Business:

9934-50 HIBISCUS STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9934-50 HIBISCUS STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0706209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRAM-LEONARO, REBECCA
NATIONS BANK BLDG., STE 200
1313 NW 36TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND ST.
MIAMI, FL 33157 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: ANTHONY BERNARD

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL ROSARIO, JACQUELINE J
Address: 10800 SW 135TH TERACE
City-St-Zip: MIAMI, FL 33176

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: JACQUELINE J. DEL ROSARIO

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date