

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060534

FILED
Jan 11, 2004
Secretary of State

Entity Name: POWER MANAGEMENT, INC.

Current Principal Place of Business:

P. O. BOX 291891
DAVIE, FL 333291891

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 291891
DAVIE, FL 333291891

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, FRED
2270 SW 102ND DR.
DAVIE, FL 33324

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: GREENBAUM, ELISE
Address: P. O. BOX 291891
City-St-Zip: DAVIE, FL 333291891

Title: D () Delete
Name: LEVINSON, FRED
Address: P. O. BOX 291891
City-St-Zip: DAVIE, FL 333291891

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELISE GREENBAUM

DIR.

01/11/2004

Electronic Signature of Signing Officer or Director

Date