2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 04-21-2004 90016 001 ***150.00 **DOCUMENT #418379** 1. Entity Name POWER CENTER, INC. **60413606** Principal Place of Business Mailing Address 711 S.W. 2ND ST. 711 S.W. 2ND ST. FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1157577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FORDRED, PETER, C. .. DO-NOT-WRITE 2020 SW 22ND AVE FORT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE FORDRED, PETER, C NAMÉ 2020 SW 22ND AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE FORDRED, ELIZABETH, A NAME STREET ADDRESS 2020 SW 22ND AVE FT LAUDERDALE, FL CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

May 06, 2004 8:00 am