2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004416

Entity Name: POWERCODERS, INC.

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1460 S MCCALL RD SUITE 4G ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1460 S MCCALL RD SUITE 4G ENGLEWOOD, FL 34223

FEI Number: 65-1010273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZALE, ROBERT 1460 S MCCALL RD SUITE 4-G ENGLEWOOD, FL 34223

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT () Delete Title: PCT (X) Change () Addition

 Name:
 ZALE, ROBERT
 Name:
 ZALE, ROBERT

 Address:
 1460 GULF BLVD #7
 Address:
 1400 BAYSHORE DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: S () Delete Title: S (X) Change () Addition

Name: ZALE, VIVIAN Name: ZALE, VIVIAN

Address: 1460 GULF BLVD #7 Address: 1400 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223

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: ROBERT S. ZALE MR 05/01/2002