

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004416

Entity Name: POWERCODERS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1823 ENGLEWOOD RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

1978 S. TAMiami TRAIL
SUITE 200
VENICE, FL 34293

Current Mailing Address:

1823 ENGLEWOOD RD.
ENGLEWOOD, FL 34223

New Mailing Address:

1978 S. TAMiami TRAIL
SUITE 200
VENICE, FL 34293

FEI Number: 65-1010273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALE, ROBERT
1823 ENGLEWOOD RD.
ENGLEWOOD, FL 34223

Name and Address of New Registered Agent:

ZALE, ROBERT
1978 S. TAMiami TRAIL
SUITE 200
VENICE, FL 34293

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: ROBERT ZALE

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: ZALE, ROBERT
Address: 1400 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: ZALE, VIVIAN
Address: 1400 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: ROBERT S. ZALE

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04/13/2004

Electronic Signature of Signing Officer or Director

Date