

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004755

Entity Name: POWERLINX, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

200 MADONNA BLVD
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

P O BOX 58295
TIERRA VERDE, FL 33715

New Mailing Address:

P O BOX 46796
ST. PETERSBURG BEACH, FL 33741

FEI Number: 50-0006815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, MARK M
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WALL, MARK M
P O BOX 2532
ST PETERSBURG, FL 33601 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BERNARDICH, GEORGE III
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD () Delete
Name: GOULD, BRAD
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD () Delete
Name: COX, JAMES R
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: GOULD, MYLES
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: COO () Delete
Name: AMBLER, MICHAEL
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: CFO () Delete
Name: BAUER, DOUGLAS
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WILLIAMS, JIM
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

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

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: DOUGLAS BAUER

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

Date

MARTY TRABER, DIRECTOR
200 MADONNA BLVD
TIERRA VERDE, FL 33715

BILL EDWARDS, DIRECTOR
200 MADONNA BLVD
TIERRA VERDE, FL 33715

FRANK SANCHEZ, DIRECTOR
200 MADONNA BLVD
TIERRA VERDE, FL 33715

BILL

FRANK SANCHEZ, DIRECTOR
200 MADONNA BLVD
TIERRA VERDE, FL 33715