

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000260

FILED
Jan 12, 2004
Secretary of State

Entity Name: POWER PUBLICATIONS INC.

Current Principal Place of Business:

573 FOX HUNT CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

1004 RIDGE POINTE COVE
LONGWOOD, FL 32750

Current Mailing Address:

573 FOX HUNT CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

1004 RIDGE POINTE COVE
LONGWOOD, FL 32750

FEI Number: 01-0360705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPKO, ROBERT J ESQ
385 WAYMONT COURT, SUITE 105
LAKE MARY, FL 32746 US

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: DPT () Delete
Name: VIGUE, JAMES F
Address: 573 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: GILBERT, IVY
Address: 573 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VIGUE, JAMES F
Address: 1004 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: GILBERT, IVY
Address: 1004 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750

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: JAMES VIGUE

DPT

01/12/2004

Electronic Signature of Signing Officer or Director

Date