

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21982

FILED
Feb 08, 2005
Secretary of State

Entity Name: POWERS DESIGN POWERS MACKEY REIDENBACH & LANEHART, INC.

Current Principal Place of Business:

50 A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

50 A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2083145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHRYN, CROTHERS
50 A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BREWER, AMY M
50 A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: AMY BREWER

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POWERS, JOHN
Address: 50 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SVP () Delete
Name: REIDENBACH, THOMAS
Address: 50 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POWERS, JOHN M
Address: 50 A1A NORTH SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN M POWERS

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date