


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 20, 2005 8:00 am**  
**Secretary of State**

01-20-2005 90035 034 \*\*\*150.00

<b>DOCUMENT # H44647</b>			
1. Entity Name <b>POWELL BROTHERS BARGE TERMINAL, INC.</b>			
Principal Place of Business 760 TAYLOR LANE DANIA BEACH, FL 33004 US		Mailing Address P.O. BOX 14550 FT. LAUDERDALE, FL 33302	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6.. Name and Address of Current Registered Agent <b>POWELL, J. S. III</b> 760 TAYLOR LANE FT. LAUDERDALE, FL 33304		7. Name and Address of New Registered Agent Name <b>POWELL, J.S. III</b> Street Address (P.O. Box Number is Not Acceptable) <b>760 Taylor Lane</b> City <b>DANIA BEACH</b> <b>FL</b> Zip Code <b>33004</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>J.S. Powell, III</i></u> <b>J.S. Powell, III PRES.</b> <u>01/05/05</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD POWELL, R.O. 760 TAYLOR LANE DANIA, FL 33004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD POWELL, J.S. III 760 TAYLOR LANE DANIA, FL 33004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D POWELL, J.S. JR 760 TAYLOR LANE DANIA BEACH, FL 33004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>J.S. Powell, III</i></u> <b>J.S. Powell, III</b> <u>01/05/05</u> <u>(954) 923-1302</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

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01042005 Chg-P CR2E034 (10/03)

4. FEI Number **59-2509403** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required