2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90568 038 ***150.00 **DOCUMENT # J02414** 1. Entity Name POWERS & WOOTEN, INC. Mailing Address Principal Place of Business 20036463 13110 N DALE MABRY HWY 13110 N DALE MABRY HWY TAMPA, FL 33618 US TAMPA, FL 33618-406 US 02162005 No Chg-P CR2E034 (10/03) Applied For 4 FEI Number 59-2649863 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POWERS, JOANNE 4406 ENDICOTT PLACE **TAMPA, FL 33624** IN THIS SPACE 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 - Signature, typed or printed name of registered agains and little if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE POWERS, JOANNE F. 4406 ENDICOTT PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE DST WOOTEN, CATHY A. MASAE WOOTEN, CATHY A. 41121 TROUVILLE DR S 124 Appa 100 sa Hills Dr. FAMPA, FL 33521 Dade, CITY FL 33523 STREET ADDRESS CITY-ST-7IP DΛ TETLE BAGBY, HEATHER B NAME 14802 GAINTINEEPT 14208 Ashburn Pl. DO NOT WRITE STREET ADDRESS TAMPAL FLORIDA CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CitY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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