2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2005 8:00 am **Secretary of State** DOCUMENT # J37447 1. Entity Name 02-07-2005 90044 001 ***150.00 THE POWER WITHIN INSTITUTE, INC. Principal Place of Business Mailing Address 19195 CYPRESS VISTA ÇIRCLE FORT MYERS FL 33912 PO BOX 595 MATLACHA FL 33993 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2737529 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOAN MARGARET MAKI Street Address (P.O. Box Number is Not Acceptable) 19195 CYPRESS VISTA CIRCLE FORT MYERS FL 33912 City Zip Code 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Defete ☐ Change ☐ Addition JOAN MARGARET MAKI NAME NAME STREET ADDRESS 19195 CYPRESS VISTA CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE Delete. TITLE Change ☐ Addition LO MONACO, KATHERINE NAME NAME STREET ADDRESS 315 NORTH MAIN STREET ADDRESS CITY-ST-ZIP CANASTOTA NY 13032 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME ATKINS, BARBARA NAME STREET ADDRESS 1723 GOLF CLUB DRIVE UNIT 3 STREET ADDRESS CITY-ST-7P CITY-ST-ZIP NORTH FORT MYERS FL 33903 ☐ Delete ☐ Addition TITLE TITLE ☐ Change MAKI, DAVID M NAME NAME 4109 SCARLETT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE Schaefer, Carole 160 Turtle Lake Ct.,#203 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Naples, FL 34105 TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

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. (JOAN Margaret MAKI) 2-1-05 (239)282-9364 **SIGNATURE**