2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K78233

Entity Name: POWER REAL ESTATE, INC.

3900 N. OCEAN BLVD., #14G

LAUDERDALE, BY THE SEA, FL 33308

Address:

City-St-Zip:

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3310 N.E. 33RD STREET FT. LAUDERDALE, FL 33310 **Current Mailing Address: New Mailing Address:** 3310 N.E. 33RD STREET FT. LAUDERDALE, FL 33310 FEI Number: 65-0112706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALOTAS, GABRIEL 3310 NE 33RD ST. FT. LAUDERDALE, FL 33308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PALOTAS, GABRIEL Name: Name: 3310 N.E. 33RD STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33310 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PALOTAS, JOHN SR 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: GABRIEL PALOTAS PD 04/29/2003