## 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT # K91466 FILED 1. Entity Name POWER CONCEPTS, INC. 04 OCT -5 AM ID: 22 Principal Place of Business Mailing Address SECRETARY OF STATE STEVEN ASKLAND STEVEN ASKLAND 2600 PROSPERITY OAKS COURT ... 2600 PROSPERITY OAKS COURT -PALM BCH GARDENS, FL 33410 PALM BCH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09302004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0122101 Not Applicable 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 .Name ASKLAND, STEVEN 2600 PROSPERITY OAKS COURT Street Address (P.O. Box Number is Not Acceptable) PALM BCH GARDENS, FL 33410 -Zip Code City 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. 100041979261 10/19/04--01029--004 SIGNATURE Signature, typed or printed name of regimered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 ∓rust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DIRECTAL Change TITLE Delete TITLE ASKLAND, MARY G. NAME NAME 2600 PROPERSITY OAKS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL. CITY-ST-ZP <u> 33410</u> D Delete TITLE ☐ Chance ☐ Addition TITLE ASKLAND, STEVEN \*\* NAME 2600 PROPERSITY OAKS CT STREET ADDRESS STREET ADDRESS PALM BCH GARDENS, FL --CITY-ST-7tP CITY-ST-ZIP ☐ Delete TITLE Change . Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 🔲 Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 MARY G. ASKLAND 9/25/04 SIGNATURE: