2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010370

Entity Name: POWERX LLC

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 S FLORIDA AVE STE 1 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

801 S FLORIDA AVE STE 1 LAKELAND, FL 33801

FEI Number: 59-3727373 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:

MICHIE, KRISTOPHER A

801 S FLORIDA AVE
STE 7

LAKELAND, FL 33801

MICHIE, KRISTOPHER A

801 S FLORIDA AVE
STE 1

LAKELAND, FL 33801

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: KRISTOPHER A. MICHIE 07/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RULE, ROCKY W MR.
 Name:

 Address:
 5810 COVEVIEW DR. E.
 Address:

 City-St-Zip:
 LAKELAND, FL 33813 US
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROCKY W. RULE MGRM 07/01/2004