

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016660

Entity Name: THE POWERHOUSE, LLC

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

6651 VINELAND RD STE 110
ORLANDO, FL 32819

New Principal Place of Business:

1925 CENTURY PARK EAST
SUITE 1340
LOS ANGELES, CA 90067

Current Mailing Address:

6651 VINELAND RD STE 110
ORLANDO, FL 32819

New Mailing Address:

1925 CENTURY PARK EAST
SUITE 1340
LOS ANGELES, CA 90067

FEI Number: 59-3737647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHT, KENNETH
6651 VINELAND RD STE 110
ORLANDO, FL 32819

Name and Address of New Registered Agent:

LINT, CAROL M
1831 CLEEK COURT
ORLANDO, FL 32835

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: CAROL M LINT

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IMAGE DIRECT MARKETI, NG INC
Address: 6651 VINELAND ROAD SUITE 170
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINT, CAROL M
Address: 1831 CLEEK COURT
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition
Name: STUMPF, NOELLE
Address: 1337 PLAZA DE SONADORES
City-St-Zip: MONTECITO, CA 93108

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: CAROL M LINT

MGR

01/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date