

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002228

Entity Name: POWER CAPITAL FUNDING LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

9700 9TH ST N #301
ST PETERSBURG, FL 33702

New Principal Place of Business:

9500 KOGER BLVD #207
ST PETERSBURG, FL 33702

Current Mailing Address:

9700 9TH ST N #301
ST PETERSBURG, FL 33702

New Mailing Address:

9500 KOGER BLVD #207
ST PETERSBURG, FL 33702

FEI Number: 03-0502655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TODD
9700 9TH ST N #301
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

JOHNSON, TODD
9500 KOGER BLVD #207
ST PETERSBURG, FL 33702 US

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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MANGOLD, STEVEN
Address: 7825 4TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MGR () Delete
Name: BONDERER, JAMES G
Address: 12275 6TH AVE ST., E
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: P () Delete
Name: KLEM, SANDY
Address: 4200 14TH LN., NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KLEM, SANDY
Address: 4200 14TH LN., NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: JAMES G BONDERER

MGR

04/13/2005

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