2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 29, 2005
Secretary of State

DOCUMENT# L04000067500

Entity Name: INPOWER LLC

Current Principal Place of Business:

15251 N.E.18TH AVE.
#1
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

712 S.W. 4TH STREET
HALLANDALE BEACH, FL 330096433 US

Current Mailing Address:

712 S.W 4TH STREET
HALLANDALE BEACH, FL 330096433

New Mailing Address:

712 S.W 4TH STREET
HALLANDALE BEACH, FL 330096433 US

FEI Number: 74-3133419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEMMERMAN, JANE P
712 S.W.4TH STREET
HALLANDALE BEACH, FL 330096433 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STEMMERMAN, JANE P
Address: 712 S.W. 4TH STREET
City-St-Zip: HALLANDALE BEACH, FL 330096433 BR

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
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 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: JANE STEMMERMAN MGR 06/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date