## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 14, 2004 8:00 am Secretary of State DOCUMENT # L63604 04-14-2004 90018 017 \*\*\*150.00 1. Entity Name POWERHOUSE TWO, INC. Principal Place of Business Mailing Address 120 N. WEST CROWN POINT ROAD 120 N. WEST CROWN POINT ROAD WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3760383 Not Applicable Zip Country 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 DANIEL N. BRODERSEN, ESQUIRE ARTHUR BARON ATTORNEY AT LAW Street Address (P.O. Box Number is Not Acceptable) 2601 75CHN0C0GY DRIVE 640 N HILLSIDE AVE ORLANDO, FL 32803 CityORLANDO 8. The above named entity submite 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change JOWERS, GERALD NAME NAME STREET ADDRESS 13178 W COLONIAL DR STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOWERS, SANDRA M NAME 13178 E. COLONIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition WIRBEL, DAWN C NAME NAME STREET ADDRESS 13178 W. COLONIAL DR. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP D, VP/6 M TITLE ☐ Delete TITLE Change ☐ Addition WIRBEL, THOMAS E NAME NAME STREET ADDRESS 13178 W. COLONIAL DR. STREET ADDRESS CITY-ST-ZIF WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 charged, or on an attachment with an address with all other like empowered.

FILED