

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63604

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: POWERHOUSE TWO, INC.

## Current Principal Place of Business:

120 N. WEST CROWN POINT ROAD  
#105  
WINTER GARDEN, FL 34787 US

## New Principal Place of Business:

## Current Mailing Address:

120 N. WEST CROWN POINT ROAD  
#105  
WINTER GARDEN, FL 34787 US

## New Mailing Address:

FEI Number: 59-3760383      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRODERSEN, DANILE N  
2601 TECHNOLOGY DRIVE  
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOWERS, GERALD,  
Address: 13178 W COLONIAL DR  
City-St-Zip: WINTER GARDEN, FL

Title: P ( ) Delete  
Name: JOWERS, SANDRA M  
Address: 13178 E. COLONIAL DR.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST ( ) Delete  
Name: WIRBEL, DAWN C  
Address: 13178 W. COLONIAL DR.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP ( ) Delete  
Name: WIRBEL, THOMAS E  
Address: 13178 W. COLONIAL DR.  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: WIRBEL, DAWN C  
Address: 120 N. WEST CROWN POINT RD. #105  
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP (X) Change ( ) Addition  
Name: WIRBEL, THOMAS E  
Address: 120 N. WEST CROWN POINT RD. #105  
City-St-Zip: WINTER GARDEN, FL 34787

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS WIRBEL

VP/G

01/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date