

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28965

FILED
Apr 28, 2004
Secretary of State

Entity Name: POWER VENT TECHNOLOGIES, INC.

Current Principal Place of Business:

2615 NE 5TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2615 NE 5TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2654926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, MARK
2615 BE 5TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SMALL, MARK
2615 NE 5TH AVENUE
POMPANO BEACH, FL 33064 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: MARK SMALL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMALL, MARK
Address: 5067 GARFIELD ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: ST () Delete
Name: LINSREN, PETER
Address: 2615 NE ST AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: CEO () Delete
Name: GRUENWALD, DAVID
Address: 2615 NE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARK SMALL

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date