•2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2004 8:00 am Secretary of State DOCUMENT # N0000006347 05-14-2004 90018 001 ***122.50 EMPOWERMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 1781 N.W. 66 STREET 1781 N.W. 66 STREET MIAMI, FL 33147 MIAMI, FL 33147 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-1054184 Not Applicable Zip Country Zip 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 Name TOMLINSON, RUSSELL 1420 SW 87 WAY Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33025 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOMLINSON, RUSSELL NAME 1420 SW 87 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change ☐ Addition HARRIS, PAMELA STREET ADDRESS 17200 NW 53 COURT STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete Change ☐ Addition LIGHTBOURNE, GILBERT A NAME NAME 18932 NW 56 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED

Daytime Phone #