

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006347

FILED
Apr 29, 2005
Secretary of State

Entity Name: EMPOWERMENT ENTERPRISES, INC.

Current Principal Place of Business:

1781 N.W. 66 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1781 N.W. 66 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1054184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, RUSSELL
1420 SW 87 WAY
PEMBROKE PINES, FL 33025 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMLINSON, RUSSELL
Address: 1420 SW 87 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD () Delete
Name: HARRIS, PAMELA
Address: 17200 NW 53 COURT
City-St-Zip: MIAMI, FL 33055

Title: TD () Delete
Name: LIGHTBOURNE, GILBERT A
Address: 18932 NW 56 COURT
City-St-Zip: MIAMI, FL 33055

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA HARRIS

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date