

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005992

Entity Name: EMPOWERMENT USA INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

1263 S MILITARY TRAIL
2ND FLOOR, RM B
WEST PALM BEACH, FL 33415

Current Mailing Address:

1263 S MILITARY TRAIL
2ND FLOOR, RM B
WEST PALM BEACH, FL 33415

New Principal Place of Business:

% MARTHA PARDO 1263 S MILITARY TRAIL
2ND FLOOR, ROOM 8
WEST PALM BEACH, FL 33415

New Mailing Address:

PO BOX 3392
PALM BEACH, FL 33480

FEI Number: 65-1197350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEALEY, ROGER J JR
311 31ST COURT
WEST PALM BEACH, FL 33407

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: D () Delete
Name: DIAZ, EDDY CHRM
Address: 1263 S MILITARY TRAIL 2ND FLOOR RM B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: MEALEY, ROGER J JR
Address: 1263 S MILITARY TRAIL 2ND FLOOR RM B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: THURMAN, CARLA
Address: 1263 S MILITARY TRAIL 2ND FLOOR RM B
City-St-Zip: WEST PALM BEACH, FL 33415

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: ROGER J MEALEY JR

D

05/24/2004

Electronic Signature of Signing Officer or Director

Date