

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002160

FILED
Jan 15, 2005
Secretary of State

Entity Name: POWER TO GROW, INC.

Current Principal Place of Business:

108 HEMINGWAY COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

108 HEMINGWAY COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0417735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, E T
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: KENDALL, JACQUELINE M
Address: 108 HEMINGWAY COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VSTD () Delete
Name: KENDALL, KENNETH W
Address: 108 HEMINGWAY COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: PENCE, TOM
Address: 505 S. FLAGLER SR. SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

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: KENNETH W KENDALL

MR

01/15/2005

Electronic Signature of Signing Officer or Director

Date