

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010237

Entity Name: POWERHOUSE MEDIA GROUP, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

317 HICKORY COURT
APOPKA, FL 32712

New Principal Place of Business:

317 HICKORY COURT
APOPKA, FL 32712 US

Current Mailing Address:

317 HICKORY COURT
APOPKA, FL 32712

New Mailing Address:

317 HICKORY COURT
APOPKA, FL 32712 US

FEI Number: 59-3621523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRABHAM, DAVID A
317 HICKORY CT.
APOPKA, FL 32712 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: DAVID A. BRABHAM

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMS, WARREN E
Address: 305 MISTY MEADOW DRIVE
City-St-Zip: OCOEE, FL 34761

Title: VTD () Delete
Name: MABRY, MARSHALL L
Address: 4069 13TH STREET, UNIT 425
City-St-Zip: SAINT CLOUD, FL 34769

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, WARREN E
Address: 305 MISTY MEADOW DRIVE
City-St-Zip: OCOEE, FL 34761

Title: VSTD (X) Change () Addition
Name: BRABHAM, DAVID A
Address: 317 HICKORY CT.
City-St-Zip: APOPKA, FL 32712 US

Title: V () Change (X) Addition
Name: WILLIAMS, BARBARA A
Address: 2414 WEKIVA RIDGE RD.
City-St-Zip: APOPKA, FL 32712

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: DAVID A. BRABHAM

VSTD

02/12/2004

Electronic Signature of Signing Officer or Director

Date