

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017683

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: POWERZONE CONSTRUCTION, INC.

## Current Principal Place of Business:

850 E LINE ST  
PO BOX 1165  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

850 E LIME STREET  
PO BOX 1165  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

PO BOX 1165  
TARPON SPRINGS, FL 34688

## New Mailing Address:

FEI Number: 59-3623252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAIG, LLOYD  
2131 RIDGE RD S  
UNIT F 31  
LARGO, FL 33778 US

## Name and Address of New Registered Agent:

HAIG, LLOYD  
850 E LIME STREET  
PO BOX 1165  
TARPON SPRINGS, FL 34689 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: HAIG, LLOYD  
Address: 850 E LINE ST-PO BOX 1165  
City-St-Zip: TARPON SPRINGS, FL 346889

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: HAIG, LLOYD  
Address: 850 E LIME STREET - PO BOX 1165  
City-St-Zip: TARPON SPRINGS, FL 346889

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: LLOYD HAIG

PTS

04/15/2004

Electronic Signature of Signing Officer or Director

Date