

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017683

FILED
Feb 01, 2005
Secretary of State

Entity Name: POWERZONE CONSTRUCTION, INC.

Current 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 Principal Place of Business:

14605 49TH STREET N
SUITE 6
CLEARWATER, FL 33762 US

New Mailing Address:

PO BOX 1165
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3623252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAIG, LLOYD
PO BOX 1165
TARPON SPRINGS, FL 34688 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HAIG, LLOYD
Address: 850 E LIME STREET - 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: 14605 49TH STREET N - SUITE 6
City-St-Zip: CLEARWATER, FL 33762 US

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

02/01/2005

Electronic Signature of Signing Officer or Director

Date