

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000017683

FILED
Mar 31, 2005
Secretary of State**Entity Name:** POWERZONE CONSTRUCTION, INC.**Current Principal Place of Business:**14605 49TH STREET N
SUITE 6
CLEARWATER, FL 33762 US**New Principal Place of Business:**10251 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US**Current Mailing Address:**PO BOX 1165
TARPON SPRINGS, FL 34688 US**New Mailing Address:**10251 TAMIAML TRAIL
PUNTA GORDA, FL 33950 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
PO BOX 1165
TARPON SPRINGS, FL 34688 US**Name and Address of New Registered Agent:**MARLOWE & MCNABB P.A.
1560 W. CLEVELAND ST.
TAMPA, FL 33606 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: STEPHEN D. MARLOWE

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTS () Delete
Name: HAIG, LLOYD
Address: 14605 49TH STREET N - SUITE 6
City-St-Zip: CLEARWATER, FL 33762 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: RICE, CHARLES T
Address: 10251 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950 US**Title:** ST () Change (X) Addition
Name: WASSERMAN, DEBORAH A
Address: 10251 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: STEPHEN D. MARLOWE

ATTY

03/31/2005

Electronic Signature of Signing Officer or Director

Date