2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secrétary of State DOCUMENT # P00000018318 07-12-2005 90040 005 ***150.00 POWERHOUSE ELECTRIC INC. Mailing Address Principal Place of Business 14018740 **5446 FRONTIER DRIVE 5446 FRONTIER DRIVE** ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07012005 Chg-P Applied For City & State 4. FEI Number City & State 59-3628191 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HORTON, CHRISTOPHER R Street Address (P.O. Box Number is Not Acceptable) 5446 FRONTIER DRIVE ZEPHYPHILLS, FL 33540 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** ☐ Delete ☐ Change ■ Addition TITLE TITLE HORTON, CHRISTOPHER R NAME NAME STREET ADDRESS STREET ADDRESS 5446 FRONTIER DR. CITY-ST-ZIP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Chappe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 rule the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with fall other like appowered.

FILED Jul 12, 2005 8:00 am

ATTACHMENT # 14018746

Judson B. Baggett, CPA, PA

Certified Public Accountants

Judson B. Baggett, MBA, CPA, Partner Marci Reutimann, CPA, Partner 6815 Dairy Road Zephyrhills, FL 33540 Phone: (813) 788-2155 Fax: (813) 782-8606

July 11, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Corporation: Powerhouse Electric, Inc.

FEI: 59-3628191

Document #: P90000018318
Notice of Intent to Dissolve

Dear Sir or Madam,

We are writing on behalf of the above referenced Corporation regarding the notice it received as intent to dissolve.

The Corporation did not receive any prior notification regarding the annual corporation report, and consequently, did not submit the report or the payment. We respectfully request that you accept the enclosed report and payment in the amount of \$150.00, and abate any penalty associated with the late filing.

Your assistance in this matter is greatly appreciated. If we may be of further assistance, please call us at 813-788-2155.

Sincerely,

MARCI REUTIMANN, CPA

MR\adm

enc. Corporate annual report for 2005

Corporate check \$150.00

(AM\Powerhouse4)

Member: American Institute of Certified Public Accountants (AICPA) and Florida Institute of Certified Public Accountants (FICPA)