

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062063

FILED
Feb 28, 2005
Secretary of State

Entity Name: POWERHOUSE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1302 S COLLINS
C
PLANT CITY, FL 33563

New Principal Place of Business:

302 S COLLINS
PLANT CITY, FL 33563

Current Mailing Address:

1302 S COLLINS
C
PLANT CITY, FL 33563

New Mailing Address:

302 S COLLINS
PLANT CITY, FL 33563

FEI Number: 59-3654711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO, BARBARA
6441 DURANT ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARCO, BARBARA S
Address: 6441 DURANT RD.
City-St-Zip: PLANT CITY, FL 33567

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BARCO, JOSE V
Address: 6441 DURANT ROAD
City-St-Zip: PLANT CITY, FL 33567

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: BARBARA BARCO

PSD

02/28/2005

Electronic Signature of Signing Officer or Director

Date