

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073991

FILED
Feb 14, 2005
Secretary of State

Entity Name: POWER OF PEWTER INC.

Current Principal Place of Business:

3069 HOMESTEAD COURT
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3069 HOMESTEAD COURT
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3715491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, ALTA JANET
3069 HOMESTEAD COURT
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SICA, GARY A PRES
3069 HOMESTEAD COURT
CLEARWATER, FL 33759 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: GARY A. SICA

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SICA, ALTA J
Address: 3069 HOMESTEAD COURT
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SICA, GARY A PRES
Address: 3069 HOMESTEAD COURT
City-St-Zip: CLEARWATER, FL 33759

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: GARY A. SICA

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date