

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088217

FILED
Jan 11, 2005
Secretary of State

Entity Name: PERSONAL EMPOWERMENT, INC.

Current Principal Place of Business:

1601 W. PALM AVE
STE 311C
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6043 N.W. 167TH STREET
SUITE A-27
MIAMI LAKES, FL 33015 US

Current Mailing Address:

1601 W. PALM AVE
STE 311C
PEMBROKE PINES, FL 33026

New Mailing Address:

6043 N.W. 167TH STREET
SUITE A-27
MIAMI LAKES, FL 33185 US

FEI Number: 65-1040371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: MESA, JR., LEONEL E
Address: 1601 NORTH PALM AVENUE SUITE 311C
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MESA, JR., LEONEL E
Address: 6043 N.W. 167TH STREET, SUITE A-27
City-St-Zip: MIAMI LAKES, FL 33185 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: LEONEL E. MESA, JR.

PTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date