

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088467

Entity Name: POWERCELL, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

C/O LILIAN SREDNI, P.A.
20900 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O LILIAN SREDNI, P.A.
20900 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-1048433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SREDNI, LILIAN P.A.
1350 NE MIAMI GARDENS DR., #246
MIAMI, FL 33179 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: PD () Delete
Name: ALALU, SALOMON
Address: C/O LILIAN SREDNI, P.A.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SALOMON ALALU

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date