

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109969

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: POWER INDUSTRIES AND COMPANY, INC.

## Current Principal Place of Business:

13955 S.E. 53RD TERRACE  
SUMMERFIELD, FL 34491

## New Principal Place of Business:

## Current Mailing Address:

13955 S.E. 53RD TERRACE  
SUMMERFIELD, FL 34491

## New Mailing Address:

FEI Number: 30-0016003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERBERG, PAUL ESQ  
2665 EXECUTIVE PARK DRIVE, SUITE 3  
WESTON, FL 33331 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: D ( ) Delete  
Name: DAY, DON  
Address: 13955 S.E. 53RD TERRACE  
City-St-Zip: SUMMERFIELD, FL 34491

Title: D ( ) Delete  
Name: STAMEY, DAVID R JR.  
Address: P.O. BOX 841151  
City-St-Zip: PEMBROKE PINES, FL 33084

Title: D ( ) Delete  
Name: DAY, LINDA  
Address: 13955 S.E. 53RD TERRACE  
City-St-Zip: SUMMERFIELD, FL 34491

Title: D ( ) Delete  
Name: DAY, DAVID  
Address: 3535 WEST ATLANTIC BLVD., APT. 915  
City-St-Zip: POMPANO BEACH, FL 33069

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: COLON, WILLIAM  
Address: 10035 WINDING LAKE RD BLDG 42 APT 201  
City-St-Zip: SUNRISE, FL 33351

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: DON D DAY

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date