

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117194

Entity Name: POWERHOUSE RESOURCES, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

6822 22ND AVE N
#324
SAINT PETERSBURG, FL 337103918

New Principal Place of Business:

Current Mailing Address:

6822 22ND AVE N
#324
SAINT PETERSBURG, FL 337103918

New Mailing Address:

FEI Number: 59-3690884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, BONNIE B
7527 BURLINGTON AVE. NORTH
ST. PETERSBURG, FL 33710 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: P () Delete
Name: CROCKETT, BRUCE N
Address: 6822 22ND AVE N #324
City-St-Zip: SAINT PETERSBURG, FL 337103918

Title: VP () Delete
Name: CROCKETT, BONNIE B
Address: 6822 22ND AVE N #324
City-St-Zip: SAINT PETERSBURG, FL 337103918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BONNIE CROCKETT

VP

02/02/2005

Electronic Signature of Signing Officer or Director

Date