

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000572

Entity Name: POWERLEADS, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

13902 DALE MABRY HWY. N., SUITE 106
TAMPA, FL 33618

New Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE
SUITE 270
TAMPA, FL 33618

Current Mailing Address:

13902 DALE MABRY HWY. N., SUITE 106
TAMPA, FL 33618

New Mailing Address:

3550 BUSCHWOOD PARK DRIVE
SUITE 270
TAMPA, FL 33618

FEI Number: 59-3623095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROONEY, LAURAH C
4507 SOUTHAMPTON CT.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ROONEY, LAURAH C
4507 SOUTHAMPTON CT.
TAMPA, FL 33618 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: LAURAH C. ROONEY

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROONEY, LAURAH C
Address: 4507 SOUTHAMPTON CT.
City-St-Zip: TAMPA, FL 33624

Title: DP () Delete
Name: ROONEY, LAURAH C
Address: 4507 SOUTHAMPTON CT.
City-St-Zip: TAMPA, FL 33624

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: LAURAH C. ROONEY

CEO

07/14/2005

Electronic Signature of Signing Officer or Director

Date