2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P01000091399** 1. Entity Name POWERHOUSE CONSULTING, INC. Principal Place of Business Mailing Address 13707 WALBROOKE DR. 13707 WALBROOKE DR. TAMPA, FL 33624 TAMPA, FL 33624 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2343796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOUSE, SUE M 13707 WALBROOKE DR. TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000361007 05/05/05-80059-011 158.75 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOUSE, SUE M NAME 13707 WALBROOKE DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE HOUSE, JOSEPH NAME 13707 WALBROOKE DR. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** TITLE NAME HOUSE, MICHAEL FOX 13, 3213 W. KENNEDY BLVD. DO NOT WRITE STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP IN THIS SPACE TITLE HOUSE, MARK NAME 2803 MORRISON STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C

NAME STREET ADDRESS

SCHOOLINE AND TYPED OR PRINTED NAME OF SIGNING

Sue M. House

Epril 28, 2005
Dayline Phone 4

FILED