2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# P01000095352

Entity Name: POWERSALES & MARKETING, INC.

Current Principal Place of Business:

PO BOX 9224
BRADENTON, FL 342069224

New Principal Place of Business:

8374 MARKET ST #501
BRADENTON, FL 34202

Current Mailing Address:

PO BOX 9224
BRADENTON, FL 342069224

New Mailing Address:

8374 MARKET ST #501
BRADENTON, FL 34202

FEI Number: 65-1147542 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWERS, LILLI S
9815 SWEETWATER AVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

POWERS, LILLI S
7514 HARRINGTON LN
BRADENTON, FL 34202 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: 01/10/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: POWERS, JAMES T
Address: 9815 SWEETWATER AVE
City-St-Zip: BRADENTON, FL 34202

Title: VP ( ) Delete
Name: POWERS, LILLI S
Address: 9815 SWEETWATER AVE
City-St-Zip: BRADENTON, FL 34202

Title: S ( ) Delete
Name: POWERS, TRAVER J
Address: 4605 DEANSCROFT DR
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: POWERS, JAMES T
Address: 7514 HARRINGTON LN
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change ( ) Addition
Name: POWERS, LILLI S
Address: 7514 HARRINGTON LN
City-St-Zip: BRADENTON, FL 34202

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: JAMES T POWERS PRES 01/10/2005
Electronic Signature of Signing Officer or Director — Date