

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028026

FILED
Apr 25, 2005
Secretary of State

Entity Name: POWERHOUSE LIGHTING & ELECTRICAL DISTRIBUTORS INC.

Current Principal Place of Business:

219 NW 109TH AVE
APT#9
MIAMI, FL 33172

New Principal Place of Business:

261 NW 23 STREET
MIAMI, FL 33127

Current Mailing Address:

219 NW 109TH AVE
APT#9
MIAMI, FL 33172

New Mailing Address:

261 NW 23 STREET
MIAMI, FL 33127

FEI Number: 04-3620600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MONICA C
219 NW 109TH AVE
APT#9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, MONICA C
261 NW 23 STREET
MIAMI, FL 33127 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MONICA C
Address: 219 NW 109TH AVE #9
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MONICA C
Address: 261 NW 23 STREET
City-St-Zip: MIAMI, FL 33127

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: MONICA FERNANDEZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date