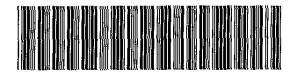
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Power Communications, Inc. (Name of corporation)
DOCUMENT NUMBER: P02000034649
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John E. Eckard II, Esq.
(Name of person)
Hengber, Goldstein & Ray, P.A. (Name of firm/company)
(I take of lines company)
100 N.E. Third Avenue, Suite 400
(Address)
Fort Lauderdale, Florida 33301
(City/state and zip code)
For further information concerning this matter, please call:
John E. Eckard II, Esq/ (Name of person) at (954) 767-8393 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, \bar{F} lorida Statutes,	this statement of	
change is subm	itted for a corporation organized under the laws of the State of Florida	in order_	
to change its re	gistered office or registered agent, or both, in the State of Florida.		
1. The name of	the corporation: Power Communications, Inc.	<u> </u>	mr .
2. The principal	office address: 1453 Banks Road, Margate, Florida 33063	<u> </u>	-
3. The mailing	address (if different):	·	,
4. Date of incor	poration/qualification: 3/29/2002		
	d street address of the current registered agent and registered office on file with the rtment of State:		: ·
	William E. Sandusky	- 2	-
	12199 NW 29th Street	ZOO4 JUN	
	Pompano Beach, Florida 33065	N N	
6. The name an (if changed):	d street address of the new registered agent (if changed) and /or registered office	PHIZ:	
	John E. Eckard II, Esq.	IZ: 55 STATE LORIDA	
	Hengber, Goldstein & Ray, P.A., 100 NE Third Avenue, Suite 400		· — =
	(P.O. Box or personal mailbox NOT acceptable)		
	Fort Lauderdale, Florida 33301	<u> </u>	
The street addr	ess of its registered office and the street address of the business office of its register identical.	ered agent, as	-
Such change w	as authorized by resolution duly adopted by its board of directors or by an officer te corporation has been notified in writing of the change.	so authorized by	. .
John John	Signature of an officer or director) Signature of an officer or director) Toho E Eckard T HH	(s	
duties, and I ar being filed mer	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete po in familiar with and accept the obligation of my position as registered agent. Or, it with the continuity of the confirm that the confirmation	erformance of my f this document is orporation has	
John Cl.	(Signature of Registered Agent) (Date)		
If signing on be	chalf of an entity:		
T / r	- Flatt		
JOHN A	(Capacity)		

* * * FILING FEE: \$35.00 * * *