

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034649

FILED
Jul 11, 2005
Secretary of State

Entity Name: POWER COMMUNICATIONS, INC.

Current Principal Place of Business:

1453 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1453 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 41-2033336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKARD, JOHN E II
% HENGBER, GOLDSTEIN & RAY, P.A.
100 NE THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANDUSKY, WILLIAM E
1453 BANKS ROAD
MARGATE, FL 33063 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: WILLIAM E. SANDUSKY

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUBIEN, MICHAEL
Address: 9907 MOSS POND
City-St-Zip: BOCA RATON, FL 33496

Title: V (X) Delete
Name: SANDUSKY, WILLIAM E
Address: 12199 NW 29 STREET
City-St-Zip: POMPANO BEACH, FL 33065

Title: S () Delete
Name: DUNN, MICHELE L
Address: 7310 WESTWOOD DR
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: T () Delete
Name: SERENBERG, MICHELLE E
Address: 9907 MOSS POND
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDUSKY, WILLIAM E
Address: 12199 NW 29 STREET
City-St-Zip: POMPANO BEACH, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. SANDUSKY

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date