

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051757

FILED
Feb 27, 2004
Secretary of State

Entity Name: POWERHOUSE REALTY GROUP, INC.

Current Principal Place of Business:

11804-A NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

709 S WESTSHORE BLVD
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 627
BRANDON, FL 33509

New Mailing Address:

709 S WESTSHORE BLVD
TAMPA, FL 33609

FEI Number: 01-0688898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANER, PIET A
1316 PEACHFIELD DRIVE
VALRICO, FL 33594

Name and Address of New Registered Agent:

ZANER, PIET A
709 S WESTSHORE BLVD
TAMPA, FL 33609

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: PIET A ZANER

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZANER, PIET A
Address: 1316 PEACHFIELD DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZANER, PIET A
Address: 709 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33609

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: PIET A ZANER

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date