

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078827

Entity Name: POWERTWIST, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

300 NORTH KROME AVENUE
BUILDING #9
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 91
% DIEGO DANIEL RODRIGUEZ
COCONUT GROVE, FL 33233

New Mailing Address:

PO BOX 330091
% DIEGO DANIEL RODRIGUEZ
COCONUT GROVE, FL 33233

FEI Number: 51-0440557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO D MR
PO BOX 91
COCONUT GROVE, FL 33233 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIEGO D MR
PO BOX 330091
COCONUT GROVE, FL 33233 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, DIEGO D
Address: POST OFFICE BOX 91
City-St-Zip: COCONUT GROVE, FL 33233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, DIEGO D
Address: POST OFFICE BOX 330091
City-St-Zip: COCONUT GROVE, FL 33233

Title: S () Change (X) Addition
Name: RODRIGUEZ, DANIEL J
Address: POST OFFICE BOX 330091
City-St-Zip: COCONUT GROVE, FL 33233

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: DIEGO DANIEL RODRIGUEZ

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date