

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083001

Entity Name: EMPOWER TOOLS, INC.

FILED  
Feb 06, 2004  
Secretary of State

## Current Principal Place of Business:

2101 CORPORATE BOULEVARD  
SUITE 107  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2101 CORPORATE BOULEVARD  
SUITE 107  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 56-2291433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M & W AGENTS, INC.  
2101 CORPORATE BOULEVARD  
SUITE 107  
BOCA RATON, FL 33431

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILSTEIN, BRIAN  
Address: 2600 WHISPERING OAKS LANE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S ( ) Delete  
Name: TESCHER, DONALD  
Address: 2600 WHISPERING OAKS LANE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: C ( ) Delete  
Name: MILSTEIN, RICHARD  
Address: 1964 NORTH BENSON ROAD  
City-St-Zip: FAIRFIELD, CT 06824 US

Title: P ( ) Delete  
Name: MILSTEIN, RACHEL  
Address: 1964 NORTH BENSON ROAD  
City-St-Zip: FAIRFIELD, CT 06824 US

Title: V ( ) Delete  
Name: TESCHER, SUANN  
Address: 2600 WHISPERING OAKS LANE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T ( ) Delete  
Name: SONDEHEIMER, JOE  
Address: 1964 NORTH BENSON RD  
City-St-Zip: FAIRFIELD, CT 06824 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SUANN TESCHER

V

02/06/2004

Electronic Signature of Signing Officer or Director

Date