

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000083001

FILED
May 01, 2003
Secretary of State

Entity Name: EMPOWER TOOLS, INC.

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: FEI Number Applied For (X) 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: T () Change (X) Addition
Name: SONDHEIMER, JOE
Address: 1964 NORTH BENSON RD
City-St-Zip: FAIRFIELD, CT 06824 US

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: RACHEL MILSTEIN

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05/01/2003

Electronic Signature of Signing Officer or Director

Date