

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108973

Entity Name: POWERHOUSE MARINE MACHINE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1137 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

1097 NORTH US HIGHWAY 1
UNITS 15-16
ORMOND BEACH, FL 32174

Current Mailing Address:

1137 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174

New Mailing Address:

1097 NORTH US HIGHWAY 1
UNITS 15-16
ORMOND BEACH, FL 32174

FEI Number: 52-2383829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, VANESSA R
1137 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CADY, VANESSA R
1133 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174 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: VANESSA CADY

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'NEILL, VANESSA R
Address: 1137 GEORGE ANDERSON STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CADY, VANESSA R
Address: 1133 GEORGE ANDERSON STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: VANESSA CADY

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date