

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125027

FILED
Apr 27, 2004
Secretary of State

Entity Name: POWERCATS INVESTMENTS, INC.

Current Principal Place of Business:

1540 SW 47TH TERRACE
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

2615 COLGATE LANE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1540 SW 47TH TERRACE
FT. LAUDERDALE, FL 33317 US

New Mailing Address:

2615 COLGATE LANE
LAKE WORTH, FL 33460 US

FEI Number: 47-0898179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS-CURRIER, ARLENE E
1540 SW 47TH TERRACE
FT. LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

ABROMAVICH, STEPHAN L SEC,
2615 COLGATE LANE
LAKE WORTH, FL 33460 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: STEPHAN L. ABROMAVICH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, SHELLEY S
Address: 1540 SW 47TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: STD () Delete
Name: ABROMAVICH, STEPHAN L
Address: 1540 SW 47TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: TD (X) Delete
Name: CURRIERTH, LEWIS W
Address: 140 SW 47TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, SHELLEY S
Address: 2615 COLGATE LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: STD (X) Change () Addition
Name: ABROMAVICH, STEPHAN L
Address: 2615 COLGATE LANE
City-St-Zip: LAKE WORTH, FL 33460

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: STEPHAN L. ABROMAVICH

STD

04/27/2004

Electronic Signature of Signing Officer or Director

Date