

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019407

Entity Name: POWER SALES, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

1 NE 1ST ST.
MIAMI, FL 33132

New Principal Place of Business:

14051 NW 14TH STEET
SUNRISE, FL 33323

Current Mailing Address:

1 NE 1ST ST.
MIAMI, FL 33132

New Mailing Address:

PO BOX 267685
WESTON, FL 33323

FEI Number: 56-2353907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, DAVID P ESQ.
2900 MIDDLE ST., SUITE 700
COCONUT GROVE, FL 33133 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FURMAN, SANDRA
Address: 1 NE 1ST ST.
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: ROSENBLATT, TODD
Address: 1 NE 1ST ST.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD ROSENBLATT

MR

06/30/2004

Electronic Signature of Signing Officer or Director

Date