

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048611

FILED
Aug 01, 2005
Secretary of State

Entity Name: POWER THREE OF AMERICA CORP

Current Principal Place of Business:

7001 GRAND NATIONAL DR., STE. 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7930 SWEETGUN LOOP
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 57-1165092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
1516 E. COLONIAL DR
107
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR STE 246
ORLANDO, FL 32819 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: CAROLINE LARSON

08/01/2005

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: DP () Delete
Name: MATTOS, RONALDO C
Address: 7930 SWEETGUN LOOP
City-St-Zip: ORLANDO, FL 32835 US

Title: DT () Delete
Name: MATTOS, ROSANA D
Address: 7930 SWEETGUN LOOP
City-St-Zip: ORLANDO, FL 32835 US

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: RONALDO MATTOS

DP

08/01/2005

Electronic Signature of Signing Officer or Director

Date