. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: EDS FT. B. HULS F. JR ESS.
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 30, 2005 08:00 AN **DOCUMENT # P03000053699 Secretary of State** POWERTEK, INC. Principal Place of Business Mailing Address 1617 HARRISON ST. 1617 HARRISON ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 03212005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 22-3897467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HULSE, EDSEL B JR 1617 HARRISON ST. HOLLYWOOD, FL 33020 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HULSE, EDSEL B JR. NAME STREET ADDRESS 1617 HARRISON ST. CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE U00000280396 03/30/05-80017-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SB. Helog 24 Mar 2005 954-920-1647

FILED