

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055639

FILED
Mar 22, 2005
Secretary of State

Entity Name: BARBARA POWERS PROMOTIONS, INC.

Current Principal Place of Business:

1812 COWART RD.
PLANT CITY, FL 33567

New Principal Place of Business:

4251 SMITH RYALS ROAD
PLANT CITY, FL 33567

Current Mailing Address:

1812 COWART RD.
PLANT CITY, FL 33567

New Mailing Address:

4251 SMITH RYALS ROAD
PLANT CITY, FL 33567

FEI Number: 11-3692513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, BARBARA
1812 COWART RD.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

POWERS, BARBARA
4251 SMITH RYALS ROAD
PLANT CITY, FL 33567 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: BARBARA POWERS

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWERS, BARBARA
Address: 1812 COWART RD.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWERS, BARBARA
Address: 4251 SMITH RYALS ROAD
City-St-Zip: PLANT CITY, FL 33567

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: BARBARA POWERS

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date