## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000062097 THE POWER GROUP ADVERTISING & MARKETING, INC. Principal Place of Business Mailing Address 11401 SW 40TH ST. 11401 SW 40TH ST. SUITE 303 SUITE 303 MIAMI, FL 33165 MIAMI, FL 33165 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1669260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEON, SILVIO DO NOT WRITE 14355 SW 110 TERR. MIAMI, FL, FL 33186 IN THIS SPACE 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 title if applicable INOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing *U*QQQQQ212827 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/03/05-80045-003 158.75 10. OFFICERS AND DIRECTORS TITLE NAME LEON, SILVIO 14355 SW 110 TERR, STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP I hereby certify that the information is indicated on this report or supplement of the corporation or the receiver of the oplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tall 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 typic employeered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone \*