

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078514

Entity Name: POWER, HEALTH & LONGEVITY, INC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

7105 N.W. 50TH ST
MIAMI, FL 33166

New Principal Place of Business:

2194 NW 82ND. AVENUE
DORAL, FL 33126

Current Mailing Address:

PO BOX 832137
MIAMI, FL 332832137 US

New Mailing Address:

2350 SW 23RD. TERRACE
MIAMI, FL 33145 US

FEI Number: 56-2378967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, MARCELO
7105 N.W. 50TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LUNA, MARCELO
2194 NW 82ND. AVENUE
DORAL, FL 33126 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNA, MARCELO
Address: 7105 NW 50 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VS (X) Delete
Name: POTENZONI, EMILIANO
Address: 7105 NW 50 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUNA, MARCELO
Address: 7105 NW 50 ST
City-St-Zip: MIAMI, FL 33166 US

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: 'MARCELO LUNA'

DP

04/18/2005

Electronic Signature of Signing Officer or Director

Date