

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092848

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: POWER HOME BUILDERS INC.

## Current Principal Place of Business:

4728 SW 74 AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

5221 WINTER GARDEN PKWY.  
FT. PIERCE, FL 34951

## Current Mailing Address:

4728 SW 74 AVENUE  
MIAMI, FL 33155

## New Mailing Address:

5221 WINTER GARDEN PKWY.  
FT. PIERCE, FL 34951

FEI Number: 14-1893506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO  
4728 SW 74 AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO  
5221 WINTER GARDEN PKWY.  
FT. PIERCE, FL 34951 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: ROBERTO FERNANDEZ

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FERNANDEZ, ROBERTO  
Address: 4728 SW 74 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: CRUZ, RINALDO  
Address: 10329 N.W. 9 ST. CIR., APT. 4  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, ROBERTO  
Address: 5221 WINTER GARDEN PKWY.  
City-St-Zip: FT. PIERCE, FL 34951

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: ROBERTO FERNANDEZ

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date