

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103382

FILED
Mar 25, 2004
Secretary of State

Entity Name: I POWER MULTIMEDIA CORP.

Current Principal Place of Business:

8200 S.W. 41 CT.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8200 S.W. 41 CT.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 04-3775428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ROCHELLE
8200 S.W. 41 CT.
DAVIE, FL 33328

Name and Address of New Registered Agent:

GOLDBERG, HOWARD
8200 S.W. 41 CT.
DAVIE, FL 33328

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: HOWARD GOLDBERG

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: GOLDBERG, HOWARD S PRES
Address: 8200 SW 41 CT
City-St-Zip: DAVIE, FL 33328

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: HOWARD GOLDBERG, PRES

MR

03/25/2004

Electronic Signature of Signing Officer or Director

Date