2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

MANUE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P03000111571 04-19-2004 90275 001 ***158.75 POWER-UP LABOR, INC. Principal Place of Business Mailing Address 9180 N.W. 119TH ST. 9180 N.W. 119TH ST. **BAY #5 BAY #5** HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 57-1189052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIERRA, ENRIQUE C Street Address (P.O. Box Number is Not Acceptable) 9180 N.W. 119TH ST. **BAY #5** HIALEAH GARDENS, FL 33018 Zip Code F۱ 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Delete TITLE THIE Change Addition NAME O'REILLY, MARIA NAME STREET ADDRESS 1142 LAS RIENDS WAY STREET ADDRESS CITY-ST-7IP PASADENA, CA 91107 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SIERRA, ENRIQUE C STREET ADDRESS 7898 W. 29TH LANE APT. 101 STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33018 CITY-ST-7/P Addition ☐ Delete ☐ Change TITLE TITLE O'REILLY, INELDO M NAME STREET ADDRESS 8301 N.W. 194TH TERR STREET ADDRESS CITY-ST-7IP MIAMI, FL~33018 --- -CITY_ST_ZIP_ TiTLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. with all other like empowered.

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