

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112959

Entity Name: C.L. POWERS, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

1050 STARKEY RD #102
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1050 STARKEY RD #102
LARGO, FL 33771

New Mailing Address:

FEI Number: 56-2405326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, CHRISTINE L
1050 STARKEY RD #102
LARGO, FL 33771 US

Name and Address of New Registered Agent:

POWERS, CHRISTINE M
1050 STARKEY RD #102
LARGO, FL 33771 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: CHRISTINE M POWERS

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POWERS, CHRISTINE L
Address: 2708 PINEWOOD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: POWERS, JAMES J
Address: 2708 PINEWOOD COURT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POWERS, CHRISTINE M
Address: 1050 STARKEY ROAD #102
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: POWERS, JAMES J
Address: 1050 STARKEY ROAD #102
City-St-Zip: LARGO, FL 33771

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: CHRISTINE M POWERS

PTD

02/24/2005

Electronic Signature of Signing Officer or Director

Date