

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117849

FILED
Sep 09, 2004
Secretary of State

Entity Name: POWER HOUSE STUCCO & CONCRETE, INC.

Current Principal Place of Business:

1130 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

1710 BOTTLEBRUSH DRIVE
APT #101
PALM BAY, FL 32905

Current Mailing Address:

P.O. BOX 060451
NE PALM BAY, FL 32906

New Mailing Address:

FEI Number: 43-2032114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSLEY, ANTONIO D
1130 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

Name and Address of New Registered Agent:

PRESSLEY, ANTONIO D
1710 BOTTLEBRUSH DRIVE
APT #101
PALM BAY, FL 32905

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:

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRESSLEY, ANTONIO D
Address: 1710 PALM POINT, APT. 101
City-St-Zip: NE PALM BAY, FL 32906

Title: D () Delete
Name: STERLING, ROBERT H
Address: 1130 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WARD, JULLIAN B
Address: 1710 BOTTLEBRUSH DRIVE
City-St-Zip: PALM BAY, FL 32905

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: JULLIAN BRENDA WARD

D

09/09/2004

Electronic Signature of Signing Officer or Director

Date