2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157724

Entity Name: J POWELL INC.

FILED Sep 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 E ALTAMONTE DR. #1217 1817 N FORSYTH RD ALTAMONTE SPRINGS, FL 32701 US ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

101 E ALTAMONTE DR. #1217 1817 N FORSYTH RD ALTAMONTE SPRINGS, FL 32701 US ORLANDO, FL 32807 US

FEI Number: 20-0573781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACTIVE FILINGS, LLC 10651 NE 11TH COURT MIAMI SHORES, FL 33138 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:

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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition POWELL, JASON POWELL, JASON M OWNER Name: Name: 101 E. ALTAMONTE DR. #1217 Address: 1817 N FORSYTH RD Address:

ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ORLANDO, FL 32807 US

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 Statutés. 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: JASON POWELL D 09/28/2004