2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # P04000002103** 03-31-2005 90034 006 ***150.00 A.J. POWELL ENTERPRISES INC Principal Place of Business Mailing Address 174 SUNTREE CT. 174 SUNTREE CT. ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foo Required ---6. Name and Address of Current Registered Agent POWELL, ANDREW J DO NOT WRITE 174 SUNTREE CT. ORMOND BCH, FL 32174 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTV TITLE POWELL, ANDREW J NAME STREET ADDRESS 174 SUNTREE CT. CITY-ST-ZIP ORMOND BCH, FL 32174 S NAME POWELL, JAMIE L STREET ADDRESS 174 SUNTREE CT. CITY-ST-ZIP ORMOND BCH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

FILED

Daytime Phone #