

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021791

FILED
Mar 29, 2005
Secretary of State

Entity Name: HIGH POWER BROKERS, INC.

Current Principal Place of Business:

1521 ALTON ROAD #530
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD #530
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROSS, ULYSSES
5445 COLLINS AVE. #M-16
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

CROSS, ULYSSES
1521 ALTON ROAD #530
MIAMI BEACH, FL 33139 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: ULYSSES CROSS

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROSS, ULYSSES
Address: 5445 COLLINS AVE. #M-16
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CROSS, ULYSSES
Address: 1521 ALTON ROAD #530
City-St-Zip: MIAMI BEACH, FL 33139

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: ULYSSES CROSS

PSTD

03/29/2005

Electronic Signature of Signing Officer or Director

Date