

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106288

Entity Name: POWER PRO PLUS INC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

2268 SHOMA DR
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

2118 SW CERTOSA RD
PORT ST LUCIE, FL 34953

Current Mailing Address:

2268 SHOMA DR
ROYAL PALM BEACH, FL 33414

New Mailing Address:

2118 SW CERTOSA RD
PORT ST LUCIE, FL 34953

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MICHAEL J
2268 SHOMA DR
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

SHEA, MICHAEL J
2118 SW CERTOSA RD
PORT ST LUCIE, FL 34953 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: MICHAEL J SHEA

06/07/2005

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: P () Delete
Name: SHEA, MICHAEL J
Address: 2268 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP () Delete
Name: SHEA, LAURA
Address: 2268 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEA, MICHAEL J
Address: 2118 SW CERTOSA RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: SHEA, LAURA
Address: 2118 SW CERTOSA RD
City-St-Zip: PORT ST LUCIROYAL PALM BEACH, FL 34953

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: MICHAEL J SHEA

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date