2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 11, 2005 08:00 AM **DOCUMENT # P93000019548** Secretary of State 1. Entity Name WARREN W. POWERS & ASSOCIATES, INC. Principal Place of Business Mailing Address 3508 CARDINAL POINT DRIVE 3508 CARDINAL POINT DRIVE JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3172780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWERS, WARREN W DO NOT WRITE 9033 KINGS COLONY ROAD JACKSONVILLE, FL 32257 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, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE POWERS, WARREN W NAME U00000253372 03/11/05-80021-008 150.00 STREET ADDRESS 9033 KINGS COLONY ROAD CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

12. I hereby certify that the information supplied with this filling 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 comporation or the receiver or trustee ampowered 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 an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daylimo Phone #