

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Aug 25, 2005 8:00 am**  
**Secretary of State**

07-29-2005 90011 042 \*\*\*150.00

<b>DOCUMENT # P93000076257</b> 1. Entity Name <b>E. N. POWELL, INC.</b>					
Principal Place of Business <b>1113 ORANGE ISLE FORT LAUDERDALE FL 33314</b> <b>33315</b>			Mailing Address <b>1113 ORANGE ISLE FORT LAUDERDALE FL 33314</b> <b>33315</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>65-0454574</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>POWELL, E N 1113 ORANGE ISLE FORT LAUDERDALE FL 33315</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ (NOTE: Registered Agent signature required when recasting) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD POWELL, E N 1113 ORANGE ISLE FORT LAUDERDALE FL 33315</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>STD POWELL, BARBARA R 1113 ORANGE ISLE FORT LAUDERDALE FL 33315</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 an address, with all other like empowered.					
SIGNATURE: <u><i>E N Powell</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>26 July 2005</u> Daytime Phone: <u>954-523-6791</u>		

# ATTACHMENT

660264/8  
**ELWYN N. POWELL, AIA**  
FL #3071

1113 ORANGE ISLE  
FORT LAUDERDALE, FLORIDA 33315  
Telephone (954) 523-6791

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22 Aug. 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: corporation filing fee reference number P93000076257

The fee for this filing was submitted as \$150.00 because the invoice sent for the 2005 fee did not arrive until the week of the 17 of July and was noted to pay the original fee because of it's late issue. I feel I complied with this request by paying on July 26. And think the late fee should be waived as the initial notice was almost 3 months late being issued.

I believe some of the delays in our correspondence may be due to the mistakes in my zip code which has been shown as 33316, 33315 and 33314 on various mailings. The correct zip is 33315.

Sincerely; E. N. Powell



Encl. Corrected Annual Report