

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033641

Entity Name: POWER MARKETING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

400 CLEMATIS STREET
205
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 CLEMATIS STREET
205
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S. ROSEMARY AVENUE
313
WEST PALM BEACH, FL 33401

New Mailing Address:

701 S. ROSEMARY AVENUE
313
WEST PALM BEACH, FL 33401

FEI Number: 65-0592456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTENSTEIN, THOMAS E
400 CLEMATIS STREET
205
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FELTENSTEIN, THOMAS E
701 S. ROSEMARY AVENUE
313
WEST PALM BEACH, FL 33401 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELTENSTEIN, THOMAS E
Address: 400 CLEMATIS STREET, STE 206
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELTENSTEIN, THOMAS E
Address: 701 S. ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: TOM FELTENSTEIN

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date