

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083809

FILED
Jan 10, 2005
Secretary of State

Entity Name: POWERSERVE TECHNOLOGIES, INC.

Current Principal Place of Business:

3680 INVESTMENT LN
UNIT #5
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3680 INVESTMENT LN
UNIT #5
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0618324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALVIN C JR
127 HIDDEN HOLLOW DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HERNANDEZ, ALVIN C JR
1718 17TH WAY
WEST PALM BEACH, FL, FL 33407 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: ALVIN C. HERNANDEZ, JR.

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ALVIN C JR
Address: 127 HIDDEN HOLLOW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33418

Title: VP () Delete
Name: HERNANDEZ, LINDA A
Address: 127 HIDDEN HOLLOW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ALVIN C JR
Address: 1718 17TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: HERNANDEZ, LINDA A
Address: 1718 17TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: ALVIN C. HERNANDEZ, JR.

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date