

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040969

FILED
May 13, 2004
Secretary of State

Entity Name: POWER COLOR, INC.

Current Principal Place of Business:

3220 NE 26TH ST
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

5702 SW 2ND STREET
PLANTATION, FL 33317 US

Current Mailing Address:

5702 SW 2ND STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0752107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLANG, JOHN
5702 SW 2ND STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLANG, JOHN
Address: 3220 NE 26TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN KLANG

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date