

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058293

Entity Name: POWERTECH INTERIORS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

560 SO. ANDREWS BLVD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

560 SO. ANDREWS BLVD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0766920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
209 N SEACREAST BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

TURCOTTE, MARIO
560 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33065 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: MARIO TURCOTTE

05/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURCOTTE, MARIO
Address: 1751 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIO TURCOTTE

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date