

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047112

Entity Name: EMPOWERED KIDS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

253 NORTH PLUMSA ST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

4711 MANCHESTER DR
ROCKLEDGE, FL 32955

Current Mailing Address:

4711 MANCHESTER DR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3517200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
25 MCLEOD ST
MERRITT ISLAND, FL 32953 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: D () Delete
Name: LORELLO, TERESA
Address: 1464 KNOLL RIDGE DR
City-St-Zip: VIERA, FL 32940

Title: D () Delete
Name: LORELLO, TERESA
Address: 4711 MANCHESTER DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORELLO, TERESA
Address: 4711 MANCHESTER DR
City-St-Zip: ROCKLEDGE, FL 32955

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: TERESA LORELLO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date