

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057676

FILED
May 18, 2004
Secretary of State

Entity Name: POWER SAVINGS MORTGAGE, INC.

Current Principal Place of Business:

1011 NORTH STATE
ROAD 7 SUITE E.
PANAMA CITY, FL 32411 US

New Principal Place of Business:

Current Mailing Address:

210 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0846915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIERRE A. ST JEAN
210 PARK RD NORTH
ROYAL PALM BEACH, FL 33411 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: PIERRE A. ST JEAN

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ST.JEAN, PIERRE A SR.
Address: 210 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SVD () Delete
Name: ST. JEAN, GESULA
Address: 210 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PIERRE A. ST JEAN

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05/18/2004

Electronic Signature of Signing Officer or Director

Date