

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057676

FILED  
Jul 04, 2005  
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

## Current Mailing Address:

210 PARK ROAD NORTH  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

1011 NORTH STATE  
ROAD 7 SUITE E.  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

8439 LAKE WIND HAM AVE  
ORLANDO, FL 32829 US

FEI Number: 65-0846915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ST JEAN, PIERRE A P  
8439 LAKE WIND HAM AVE  
ORLANDO, FL 32829 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

07/04/2005

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: PTD (X) Change ( ) Addition  
Name: ST.JEAN, PIERRE A SR.  
Address: 8439 LAKE WIND HAM AVE  
City-St-Zip: ORLANDO, FL 32829

Title: SVD (X) Change ( ) Addition  
Name: ST. JEAN, GESULA  
Address: 8439 LAKE WIND HAM AVE  
City-St-Zip: ORLANDO, FL 32829

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

PTD

07/04/2005

Electronic Signature of Signing Officer or Director

Date