

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002688

FILED
Feb 05, 2004
Secretary of State

Entity Name: POWERVOICE COMMUNICATIONS, INC.

Current Principal Place of Business:

16115 S.W 117 AVE.
SUITE #3
MIAMI, FL 33177

New Principal Place of Business:

12515 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33186 US

Current Mailing Address:

16115 S.W 117 AVE.
SUITE #3
MIAMI, FL 33177

New Mailing Address:

12515 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33186 US

FEI Number: 65-0886413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOE
16115 SW 117 AVENUE, STE #3
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PRIETO, M.
12515 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33186 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: M. PRIETO

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: AGUILAR, I.
Address: 16115 S.W 117 AVE #3
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: DIAZ, JOE
Address: 16115 S.W 117 AVE #3
City-St-Zip: MIAMI, FL 33177

Title: PS () Delete
Name: GARCIA, J A
Address: 715 LAKE BETTY DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VPT (X) Delete
Name: ARROYO, KARINA J
Address: 16115 SW 117TH AVE, #3
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: GARCIA, LUCIA
Address: 715 LAKE BETTY DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VP (X) Delete
Name: GARCIA, JOHMAR
Address: 16115 SW 117 AVE #3
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: AGUILAR, I.
Address: 12515 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: PRIETO, M.
Address: 12515 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33186 US

Title: VPT (X) Change () Addition
Name: ARROYO, KARINA
Address: 12515 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33186 US

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

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: M. PRIETO

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date