

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071669

Entity Name: POWELL'S PLAZA, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

5366 CONGO COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5366 CONGO COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0941912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELZER, UWE K
5366 CONGO COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MELZER, KURT U
5366 CONGO COURT
CAPE CORAL, FL 33904 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: KURT MELZER

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOETZ, JENS
Address: 5374 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: MELZER, UWE K
Address: 5366 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELZER, KURT U
Address: 5366 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change () Addition
Name: MELZER, KURT U
Address: 5366 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Change (X) Addition
Name: MELZER, KURT U
Address: 5366 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904

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: KURT MELZER

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date