

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43883

Entity Name: POWERLINE USA, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

164 HOWES ST.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

2724 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

BOX 290578
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3065646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARE, S.J.
164 HOWES ST
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SHARE, SEYMOUR J
BOX 290578
PORT ORANGE, FL 32127 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: SEYMOUR J. SHARE

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARE, SEYMOUR J
Address: 164 HOWES ST
City-St-Zip: PORT ORANGE, FL

Title: VP () Delete
Name: SHARE, MARCIA
Address: 164 HOWES ST.
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARE, SEYMOUR J
Address: 2724 NORTH HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: SHARE, MARCIA
Address: 2724 NORTH HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: SEYMOUR J. SHARE

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date