

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525191

FILED
Mar 24, 2004
Secretary of State

Entity Name: METRETEK, INCORPORATED

Current Principal Place of Business:

300 NORTH DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

300 NORTH DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-1716210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEILOEG, THOMAS R
300 NORTH DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

KELLOGG, THOMAS R
300 NORTH DRIVE
MELBOURNE, FL 32934 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: THOMAS R. KELLOGG

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MARCUM, W. PHILLIP
Address: 303 EA58 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: PD () Delete
Name: KELLOGG, THOMAS
Address: 300 NORTH DR
City-St-Zip: MELBOURNE, FL

Title: VD () Delete
Name: GABBARD, A. BRADLEY
Address: 303 EA58 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: S () Delete
Name: ZVIDERVEEN, GARY J
Address: 303 EA58 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: V () Delete
Name: HARLEY JR., JOSEPH L.
Address: 300 NORTH DR
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: MACDONALD, DANIEL A
Address: 300 NORTH DR
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS R. KELLOGG

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date