

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005646

FILED
May 03, 2004
Secretary of State

Entity Name: AMERESCO, INC.

Current Principal Place of Business:

111 SPEEN ST #410
FRAMINGHAM, MA 01701

New Principal Place of Business:

111 SPEEN STREET
SUITE 410
FRAMINGHAM, MA 01701

Current Mailing Address:

111 SPEEN ST #410
FRAMINGHAM, MA 01701

New Mailing Address:

111 SPEEN STREET
SUITE 410
FRAMINGHAM, MA 01701

FEI Number: 04-3512838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAKELLARIS, GEORGE P
Address: 111 SPEEN ST #410
City-St-Zip: FRAMINGHAM, MA 01701

Title: T () Delete
Name: WINKLER, ALAN
Address: 111 SPEEN ST #410
City-St-Zip: FRAMINGHAM, MA 01701

Title: SD () Delete
Name: CORRSIN, DAVID J
Address: 111 SPEEN ST #410
City-St-Zip: FRAMINGHAM, MA 01701

Title: EVPD () Delete
Name: ANDERSON, DAVID J
Address: 111 SPEEN ST #410
City-St-Zip: FRAMINGHAM, MA 01701

Title: D () Delete
Name: SUTTON, JOESPH
Address: 1100 LOUISIANA STE 5050
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: BULGER, WILLIAM M
Address: ONE BEACON ST 26TH FLR
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: SAKELLARIS, GEORGE P
Address: 111 SPEEN STREET, SUITE 410
City-St-Zip: FRAMINGHAM, MA 01701

Title: T (X) Change () Addition
Name: WINKLER, ALAN M
Address: 111 SPEEN STREET, SUITE 410
City-St-Zip: FRAMINGHAM, MA 01701

Title: S/D (X) Change () Addition
Name: CORRSIN, DAVID J
Address: 111 SPEEN STREET, SUITE 410
City-St-Zip: FRAMINGHAM, MA 01701

Title: EVPD (X) Change () Addition
Name: ANDERSON, DAVID J
Address: 111 SPEEN STREET, SUITE 410
City-St-Zip: FRAMINGHAM, MA 01701

Title: D (X) Change () Addition
Name: SUTTON, JOESPH
Address: 1100 LOUISIANA SUITE 5050
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Change () Addition
Name: BULGER, WILLIAM M
Address: 828 E. 3RD STREET
City-St-Zip: SOUTH BOSTON, MA 02127

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: ALAN M. WINKLER

T

05/03/2004

Electronic Signature of Signing Officer or Director

Date

GUY NICHOLS
25 RESEARCH DRIVE
WESTBORO, MA 01582