

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003605

Entity Name: NUI ENERGY, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 760
BEDMINSTER, NJ 079210760

New Principal Place of Business:

Current Mailing Address:

PO BOX 760
BEDMINSTER, NJ 079210760

New Mailing Address:

FEI Number: 22-3209319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: S () Delete
Name: BRATSAFOLIS, JEANNE M
Address: 550 RT 202/206
City-St-Zip: BEDMINSTER, NJ 07921

Title: T () Delete
Name: MARICONDO, PETER E
Address: 550 ROUTE 202/206
City-St-Zip: BEDMINSTER, NJ 07921

Title: PD () Delete
Name: WILLIAMS, THOMAS W
Address: 550 ROUTE 202/206
City-St-Zip: BEDMINSTER, NJ 07921

Title: D (X) Delete
Name: BOUDRIA, RICHARD M
Address: 550 ROUTE 202/206
City-St-Zip: BEDMINSTER, NJ 079210760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTHEWS, CRAIG G
Address: 550 RT 202/206
City-St-Zip: BEDMINSTER, NJ 07921

Title: VPD (X) Change () Addition
Name: OVERLY, STEVEN D
Address: 550 ROUTE 202/206
City-St-Zip: BEDMINSTER, NJ 07921

Title: S (X) Change () Addition
Name: BRATSAFOLIS, JEANNE M
Address: 550 ROUTE 202/206
City-St-Zip: BEDMINSTER, NJ 07921

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: STEVEN D. OVERLY

VPD

04/19/2004

Electronic Signature of Signing Officer or Director

Date