

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004104

FILED
Jul 19, 2004
Secretary of State

Entity Name: ENERGY TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

2840 BROADHEAD ROAD
ALBUQUERQUE, NM 87101

New Principal Place of Business:

Current Mailing Address:

2840 BROADHEAD ROAD
ALBUQUERQUE, NM 87101

New Mailing Address:

FEI Number: 25-1895216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BISKUP, JAMES H
Address: 2840 BROADHEAD ROAD
City-St-Zip: ALBUQUERQUE, NM 87101

Title: VP () Delete
Name: SAMBOL, ROHN A
Address: 2840 BROADHEAD ROAD
City-St-Zip: ALBUQUERQUE, NM 87101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISKUP, JAMES H
Address: 2840 BROADHEAD ROAD
City-St-Zip: ALBUQUERQUE, NM 87101

Title: MGRM (X) Change () Addition
Name: SAMBOL, ROHN A
Address: 2840 BROADHEAD ROAD
City-St-Zip: ALBUQUERQUE, NM 87101

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES BISKUP

MGRM

07/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date