

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111201

FILED  
Jan 23, 2005  
Secretary of State

Entity Name: NORTHWEST ENERGY STORAGE, INC.

**Current Principal Place of Business:**

46 TOURNAMENT ROAD  
ROTONDA WEST, FL 33947

**New Principal Place of Business:**

**Current Mailing Address:**

46 TOURNAMENT ROAD  
ROTONDA WEST, FL 33947

**New Mailing Address:**

FEI Number: 82-0481131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHAPPELL, JEAN M  
46 TOURNAMENT ROAD  
ROTONDA WEST, FL 33947 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: PD ( ) Delete  
Name: SHAPPELL, ROBERT D  
Address: 46 TOURNAMENT ROAD  
City-St-Zip: ROTONDA WEST, FL 33947

Title: STD ( ) Delete  
Name: SHAPPELL, JEAN M  
Address: 46 TOURNAMENT ROAD  
City-St-Zip: ROTONDA WEST, FL 33947

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEAN M SHAPPELL

STD

01/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date