

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030056

FILED
Apr 22, 2004
Secretary of State

Entity Name: ENERGY STAR HOMES, INC.

Current Principal Place of Business:

291 SW 12TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

604 N.E. 2ND ST.
DANIA BEACH, FL 33004 US

Current Mailing Address:

291 SW 12TH STREET
BOCA RATON, FL 33432

New Mailing Address:

604 NE 2ND ST.
DANIA BEACH, FL 33004 US

FEI Number: 65-0957533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTHIER, ROBERT
291 SW 12 ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROUTHIER, ROBERT
604 NE 2ND ST.
DANIA BEACH, FL 33004 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: ROBERT ROUTHIER

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUTHIER, ROBERT D
Address: 291 SW 12 ST
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: ROUTHIER, DEBBIE
Address: 291 SW 12 ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUTHIER, ROBERT D
Address: 604 NE 2ND ST.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP (X) Change () Addition
Name: ROUTHIER, DEBBIE
Address: 604 NE 2ND ST.
City-St-Zip: DANIA BEACH, FL 33432 US

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: ROBERT ROUTHIER

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date