

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000671

FILED
Apr 18, 2005
Secretary of State

Entity Name: GLOBAL ENERCOM MANAGEMENT, INC.

Current Principal Place of Business:

1500 S. DAIRY ASHFORD
SUITE 240
HOUSTON, TX 77077 US

New Principal Place of Business:

New Mailing Address:

1360 POST OAK BLVD.
SUITE 2100
HOUSTON, TX 77056 US

Current Mailing Address:

1500 S. DAIRY ASHFORD
SUITE 240
HOUSTON, TX 77077 US

FEI Number: 76-0598339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: TASUJI, ABE
Address: 1500 S. DAIRY ASHFORD #240
City-St-Zip: HOUSTON, TX 77077

Title: VPAS () Delete
Name: SOLIMAN, JOYCE K
Address: 1360 POST OAK BOULEVARD, SUITE 2100
City-St-Zip: HOUSTON, TX 770563023

Title: VASD () Delete
Name: GORDON, DANA A
Address: 1360 POST OAK BLVD, SUITE 2100
City-St-Zip: HOUSTON, TX 770563023

Title: VDAS () Delete
Name: HADDOX, JAMES A
Address: 1360 POST OAK BLVD, SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: VDAS () Delete
Name: JENSEN, DERICK A
Address: 1360 POST OAK BLVD, SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: T () Delete
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., SUITE 2100
City-St-Zip: HOUSTON, TX 770563023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PREVOST, KRISTIE
Address: 1500 S. DAIRY ASHFORD #240
City-St-Zip: HOUSTON, TX 77077

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA A. GORDON

VASD

04/18/2005

Electronic Signature of Signing Officer or Director

Date