

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575399

FILED
Jan 09, 2004
Secretary of State

Entity Name: ENERGY CONTROL CONSULTANTS, INC.

Current Principal Place of Business:

5301 NW 35 TER
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5301 NW 35 TER
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1882822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBB, R. E.
5301 NW 35 TER
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COMBS, R. E.
5301 NW 35 TER
FORT LAUDERDALE, FL 33309 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: R.E. COMBS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMBS, R.E.,
Address: 2091 S.W. 52ND WAY
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: COMBS, J. L.,
Address: 2091 S.W. 52ND WAY
City-St-Zip: PLANTATION, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPOP () Change (X) Addition
Name: COSTLOW, J.M.,
Address: 5063 NORTHERN LIGHTS DRIVE
City-St-Zip: GREENACRES, FL 33463

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: J.L. COMBS

VD

01/09/2004

Electronic Signature of Signing Officer or Director

Date