2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585863

FILED Jul 06, 2004 Secretary of State

Entity Name: ENERGY SAVERS BY BLUE BLAZE, INC.

Current Principal Place of Business: New Principal Place of Business:

5547 RIVER FOREST DRIVE JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

5547 RIVER FOREST DRIVE 4911 TOP ROYAL LANE JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32277

FEI Number: 59-1843646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, JAMES D.

5547 RIVER FOREST DR.

JACKSONVILLE, FL 32211

DEL RIO, GERRY
4911 TOP ROYAL LANE
JACKSONVILLE, FL 32277

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: GERRY DEL RIO 07/06/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST () Delete Title: () Change () Addition

 Name:
 DEL RIO, ERNEST III,
 Name:

 Address:
 5547 RIVER FOREST DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 ALVAREZ, JAMES D,
 Name:

 Address:
 5547 RIVER FOREST DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL
 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: JAMES D ALVAREZ PRES 07/06/2004