2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM **DOCUMENT # 647082 Secretary of State** 1. Entity Name ENERGY BLANKET, INC. Principal Place of Business Mailing Address 736 FIRST STREET SW RUSKIN FL 33570 736 FIRST STREET SW RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1953599 Not Applicable Zφ Ζφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILES, DAVID B Street Address (P.O. Box Number is Not Acceptable) 3920 33RD ST, SE RUSKIN FL 33570 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agont and title it applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE U00000058732 02/20/04-80052-019 150.00 NAME WILES, KATHLEEN NAME 3920 33RD ST., S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 00000 CITY-ST-2IP ☐ Delete ☐ Change Addition TITLE WILES, DAVID B NAME NAME STREET ADDRESS 3920 33RD ST, SE STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 00000 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MALLE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an applicase, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/04

Daytime Phone *

FILED