


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 13, 2004 8:00 am**  
**Secretary of State**

04-13-2004 90017 007 \*\*\*150.00

<b>DOCUMENT # F00000000671</b>	
<b>1. Entity Name</b> GLOBAL ENERCOM MANAGEMENT, INC.	

<b>Principal Place of Business</b> 2500 WILCREST DRIVE STE. 100 HOUSTON TX 77042	<b>Mailing Address</b> 2500 WILCREST DRIVE STE. 100 HOUSTON TX 77042
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<b>2. Principal Place of Business</b> 1500 S. Dairy Ashford	<b>3. Mailing Address</b> SAME AS #2
Suite, Apt. #, etc. Suite 240	Suite, Apt. #, etc.

<b>City &amp; State</b> Houston TX	<b>City &amp; State</b>
<b>Zip</b> 77077	<b>Country</b> USA



MOORE CR2E034 (11/03)

<b>4. FEI Number</b> 76-0598339	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b> CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525
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<b>7. Name and Address of New Registered Agent</b>
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

<b>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.</b>
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
DATE _____

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
<b>TITLE</b> P	<input checked="" type="checkbox"/> Delete
<b>NAME</b> MUSHRUSH, MARK	
<b>STREET ADDRESS</b> 2500 WILCREST DRIVE, STE. 100	
<b>CITY-ST-ZIP</b> HOUSTON TX 77042-2752	
<b>TITLE</b> VP	<input checked="" type="checkbox"/> Delete
<b>NAME</b> HENSLEY, QUENTON V	
<b>STREET ADDRESS</b> 2500 WILCREST DRIVE, STE. 100	
<b>CITY-ST-ZIP</b> HOUSTON TX 77042-2752	
<b>TITLE</b> VASD	<input type="checkbox"/> Delete
<b>NAME</b> GORDON, DANA A	
<b>STREET ADDRESS</b> 1360 POST OAK BLVD, SUITE 2100	
<b>CITY-ST-ZIP</b> HOUSTON TX 77056-3023	
<b>TITLE</b> VDAS	<input type="checkbox"/> Delete
<b>NAME</b> HADDOX, JAMES A	
<b>STREET ADDRESS</b> 1360 POST OAK BLVD, SUITE 2100	
<b>CITY-ST-ZIP</b> HOUSTON TX 77056	
<b>TITLE</b> VDAS	<input type="checkbox"/> Delete
<b>NAME</b> JENSEN, DERICK A	
<b>STREET ADDRESS</b> 1360 POST OAK BLVD, SUITE 2100	
<b>CITY-ST-ZIP</b> HOUSTON TX 77056	
<b>TITLE</b> T	<input type="checkbox"/> Delete
<b>NAME</b> GRINDSTAFF, NICHOLAS M	
<b>STREET ADDRESS</b> 1360 POST OAK BLVD., SUITE 2100	
<b>CITY-ST-ZIP</b> HOUSTON TX 77056-3023	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b> Abe Tasuji	
<b>STREET ADDRESS</b> 1500 S. Dairy Ashford # 240	
<b>CITY-ST-ZIP</b> Houston TX 77077	
<b>TITLE</b> (also see attachment)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**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 address, with all other like empowered.**

<b>SIGNATURE:</b> Abe Tasuji Abe Tasuji, President	<b>4/8/04</b>	<b>7133391550</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>

*Attachment*

*# F00000001ATI*

**GLOBAL ENERCOM MANAGEMENT, INC.**

1500 S. Dairy Ashford, Suite 240  
Houston, Texas 77077

44028144  
Phone 713-339-1550  
Fax 713-339-1157

**GLOBAL ENERCOM MANAGEMENT, INC.**  
**Officers & Directors**



A Subsidiary  
of Quanta  
Services, Inc.



Quanta Services

**Officers**

***President***

***Dr. Abe Tasuji***  
***1500 S. Dairy Ashford, Suite 240***  
***Houston, TX 77077***

***Vice President &  
Assistant Secretary***

***Dana A. Gordon***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***

***Vice President &  
Assistant Secretary***

***James H. Haddox***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***

***Vice President &  
Assistant Secretary***

***Derrick A. Jensen***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***

***Vice President &  
Assistant Secretary***

***Joyce Kao Soliman***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***

***Vice President &  
Assistant Secretary***

***Pete O'Brien***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***

***Secretary***

***Kristie Prevost***  
***1500 S. Dairy Ashford, Suite 240***  
***Houston, TX 77077***

***Treasurer***

***Nick Grindstaff***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***

**Directors**

***Dana A. Gordon***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***

***Derrick A. Jensen***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***

***James H. Haddox***  
***1360 Post Oak Boulevard, Suite 2100***  
***Houston, TX 77056-3023***