


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 09, 2005 8:00 am**  
**Secretary of State**

02-09-2005 90025 026 \*\*\*158.75

<b>DOCUMENT # F00000004675</b>	
1. Entity Name <b>ENERGY STRUCTURES &amp; SYSTEM INC.</b>	

Principal Place of Business <b>2390 KEMPS BAY WEST PALM BEACH FL 33411</b>	Mailing Address <b>2390 KEMPS BAY WEST PALM BEACH FL 33411</b>
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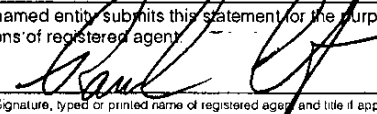
2. Principal Place of Business <b>1236 S.E. ST. LUCIE BLVD</b> Suite, Apt. #, etc.	3. Mailing Address <b>1236 S.E. ST. LUCIE BLVD</b> Suite, Apt. #, etc.
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City & State <b>STUART, FL</b> Zip <b>34996</b>	Country <b>U.S.A.</b>	City & State <b>STUART, FL</b> Zip <b>34996</b>	Country <b>U.S.A.</b>
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4. FEI Number <b>65-1020819</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>ECKHART, RAND 2390 KEMPS BAY WEST PALM BEACH FL 33411</b>	7. Name and Address of New Registered Agent Name <b>RAND ECKHART</b> Street Address (P.O. Box Number is Not Acceptable) <b>1236 S.E. ST. LUCIE BLVD</b> City <b>STUART</b> FL Zip Code <b>34996</b>
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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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C TORREALBA, JACQUELINE 2390 KEMPS BAY WEST PALM BEACH FL 33411</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>* PRESIDENT + CEO ECKHART, RAND 2390 KEMPS BAY WEST PALM BEACH FL 33411</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.
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SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE <b>02/02/05</b>	DAYTIME PHONE # <b>772-419-6085</b>
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