

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004935

FILED
Mar 12, 2004
Secretary of State

Entity Name: LOVEGREEN TURBINE SERVICES, INC.

Current Principal Place of Business:

9355 BALTIMORE STREET, N.E.
BLAINE, MN 55449

New Principal Place of Business:

Current Mailing Address:

9355 BALTIMORE STREET, N.E.
BLAINE, MN 55449

New Mailing Address:

FEI Number: 41-2006065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTTER, SHANE
Address: 9355 BALTIMORE STREET, N.E.
City-St-Zip: BLAINE, MN 55449

Title: CD () Delete
Name: GAUDETTE, GEORGE
Address: 66 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: V () Delete
Name: KERVILLE, KENT
Address: 9355 BALTIMORE STREET, N.E.
City-St-Zip: BLAINE, MN 55449

Title: V () Delete
Name: HARRISON, ROBERT
Address: 66 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: ST () Delete
Name: HIRST, DAVID
Address: 67 HUFF TERRACE
City-St-Zip: MONTVALE, NJ 07645

Title: AT () Delete
Name: SCHAEFER, LISA
Address: 9355 BALTIMORE STREET, N.E.
City-St-Zip: BLAINE, MN 55449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: LISA SCHAEFER

AT

03/12/2004

Electronic Signature of Signing Officer or Director

Date