2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # F02000004322** 04-26-2004 91013 017 ***150.00 CONNECTICUT ENERGY SERVICES, INC. Principal Place of Business Mailing Address 54042334 270 FARMINGTON AVENUE, SUITE 160 270 FARMINGTON AVENUE, SUITE 160 FARMINGTON, CT 06032 FARMINGTON, CT 06032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Cha-F Applied For City & State City & State 4. FEI Number 06-1625098 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. AP President TITLE Delete TITLE christman, Peter JR CHRISTMAN, PETER NAME NAME Farmington the suitello 270 FARMINGTON AVE STE 160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 🙎 FARMINGTON, CT 06032 CITY-ST-ZIP TITLE ☐ Delete TITLE vice Président Change **★** Addition GURDOTTI, HAROLD NAME NAME Robert Brown 270 Farmington Ave, Svite 160 STREET ADDRESS 270 FARMINGTON AVE STE 160 STREET ADDRESS CITY-ST-ZIP FARMINGTON, CT 06032 CITY-ST-ZIP TITLE TITLE. 🛴 🔲 Change 👵 🔲 Addition Delete SWIGERT, STEPHEN B NAME NAME STREET ADDRESS 400 MAIN STREET STREET ADDRESS CITY-ST-ZIP EAST HARTFORD, CT 06108 CITY-ST-ZIF **TCFO** ☐ Delete ☐ Chance Addition TITLE TITE F ANDERSON, PARTRICK NAME NAME 270 FARMINGTON AVE STREET ADDRESS STREET ADDRESS FARMINGTON, CT 06032 CITY-ST-7IF CITY-ST-2IP Delete ☐ Addition TITLE ☐ Change SMITH, ALLISON NAME NAME 400 MAIN STREET STREET ADDRESS STREET ADDRESS EAST HARTFORD, CT 06108 CITY-ST-ZIP CITY-ST-ZIP Relete TITLE TITLE ☐ Change ☐ Addition SCHILDWASTER, DAVID NAME STREET ADDRESS 400 MAIN STREET STREET ADDRESS EAST HARTFORD, CT 06108 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 address, with all other like empowered.

OFFICER OF DIRECTOR

FILED