

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004322

FILED
May 31, 2005
Secretary of State

Entity Name: CONNECTICUT ENERGY SERVICES, INC.

Current Principal Place of Business:

270 FARMINGTON AVENUE, SUITE 160
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

270 FARMINGTON AVENUE, SUITE 160
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 06-1625098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRISTMAN, PETER JR
Address: 270 FARMINGTON AVE STE 160
City-St-Zip: FARMINGTON, CT 06032

Title: V () Delete
Name: GURDOTTI, HAROLD
Address: 270 FARMINGTON AVE STE 160
City-St-Zip: FARMINGTON, CT 06032

Title: VP () Delete
Name: BROWN, ROBERT
Address: 270 FARMINGTON AVE STE 160
City-St-Zip: FARMINGTON, CT 06032

Title: TCFO () Delete
Name: ANDERSON, PARTRICK
Address: 270 FARMINGTON AVE
City-St-Zip: FARMINGTON, CT 06032

Title: AS () Delete
Name: SMITH, ALLISON
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GUIDOTTI, HAROLD
Address: 270 FARMINGTON AVE STE 160
City-St-Zip: FARMINGTON, CT 06032

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

Title: CFO (X) Change () Addition
Name: ANDERSON, PADRUIG
Address: 270 FARMINGTON AVE
City-St-Zip: FARMINGTON, CT 06032

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: PADRUIG ANDERSON

CFO

05/31/2005

Electronic Signature of Signing Officer or Director

_____ Date