

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005117

FILED
Aug 17, 2004
Secretary of State

Entity Name: ENERGY SYSTEMS GROUP SE, INC.

Current Principal Place of Business:

412 SOUTH WILMINGTON STREET, OHS-6/B-4
RALEIGH, NC 276011849

New Principal Place of Business:

2610 WYCLIFF ROAD, SUITE 102
RALEIGH, NC 27607

Current Mailing Address:

P.O. BOX 1551, TTC1 PES
RALEIGH, NC 276021849

New Mailing Address:

2610 WYCLIFF ROAD, SUITE 102
RALEIGH, NC 27607

FEI Number: 11-3655713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PCEO () Delete
Name: DAY, FRED N IV
Address: 410 S. WILMINGTON STREET, PEB.
City-St-Zip: RALEIGH, NC 27601

Title: SVP () Delete
Name: MYERS, LISA A
Address: 410 S. WILMINGTON STREET, OHS-10
City-St-Zip: RALEIGH, NC 27601

Title: VP () Delete
Name: BOSCH, JOHN L
Address: 410 S. WILMINGTON STREET, OHS-6/B4
City-St-Zip: RALEIGH, NC 27601

Title: SD () Delete
Name: SCHILLER, FRANK A
Address: 410 S. WILMINGTON STREET, PEB
City-St-Zip: RALEIGH, NC 27601

Title: CFO () Delete
Name: SULLIVAN, THOMAS R
Address: 410 S. WILMINGTON STREET, PEB
City-St-Zip: RALEIGH, NC 27601

Title: CONT () Delete
Name: THOMPSON, CARL S III
Address: 410 S. WILMINGTON STREET, OHS-6/B4
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, JAMES L
Address: 101 PLAZA EAST BLVD., SUITE 320
City-St-Zip: EVANSVILLE, IN 47715

Title: VP (X) Change () Addition
Name: HARSH, DANIEL E
Address: 101 PLAZA EAST BLVD., SUITE 320
City-St-Zip: EVANSVILLE, IN 47715

Title: VP (X) Change () Addition
Name: THOMAS, MARGARET A
Address: 101 PLAZA EAST BLVD., SUITE 320
City-St-Zip: EVANSVILLE, IN 47715

Title: TREA (X) Change () Addition
Name: GOOCHER, ROBERT L
Address: 20 NW FOURTH STREET
City-St-Zip: EVANSVILLE, IN 47741

Title: SEC (X) Change () Addition
Name: CHRISTIAN, RONALD E
Address: 20 NW FOURTH STREET
City-St-Zip: EVANSVILLE, IN 47741

Title: VP (X) Change () Addition
Name: BOSCH, JOHN L
Address: 2610 WYCLIFF ROAD, SUITE 102
City-St-Zip: RALEIGH, NC 27607

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: JOHN L. BOSCH

VP

08/17/2004

Electronic Signature of Signing Officer or Director

Date