

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005117

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: ENERGY SYSTEMS GROUP SE, INC.

## Current Principal Place of Business:

101 PLAZA EAST BLVD STE 320  
EVANSVILLE, IN 47715

## New Principal Place of Business:

## Current Mailing Address:

101 PLAZA EAST BLVD STE 320  
EVANSVILLE, IN 47715

## New Mailing Address:

FEI Number: 11-3655713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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: PRES ( ) Delete  
Name: ADAMS, JAMES L  
Address: 101 PLAZA EAST BLVD., SUITE 320  
City-St-Zip: EVANSVILLE, IN 47715

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

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

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

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

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

## 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  
Name:  
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: MARGARET A. THOMAS

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date