

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003430

FILED
Dec 01, 2005
Secretary of State**Entity Name:** ENERGY EFFICIENCY SYSTEMS ELECTRIC, INC.**Current Principal Place of Business:**28440 OLD 41 ROAD, SUITE 9
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**28440 OLD 41 ROAD, SUITE 9
BONITA SPRINGS, FL 34135**New Mailing Address:****FEI Number:** 04-3593740**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRIPPOLI, MICHAEL
28440 OLD 41 ROAD, SUITE 9
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**BARRETT, ANTHONY
28440 OLD 41 ROAD, SUITE 9
BONITA SPRINGS, FL 34135 US

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: ANTHONY BARRETT

12/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPVC () Delete
Name: STRIPPOLI, MICHAEL
Address: 1140 14TH AVE NE
City-St-Zip: NAPLES, FL 34120**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: BARRETT, ANTHONY
Address: 28440 OLD 41 ROAD, SUITE 9
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANTHONY BARRETT

DP

12/01/2005

Electronic Signature of Signing Officer or Director

Date