

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004574

Entity Name: TECENERGY NEW MEXICO, INC.

FILED  
Aug 19, 2005  
Secretary of State

## Current Principal Place of Business:

5481 HIGHWAY 152  
HANOVER, NM 88041

## New Principal Place of Business:

## Current Mailing Address:

5481 HIGHWAY 152  
HANOVER, NM 88041

## New Mailing Address:

FEI Number: 56-2472412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC.  
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: LAGAN, SEAMUS  
Address: SUITE 2127 LAGAN HOUSE, CUSTOM HOUSE SQUAR  
City-St-Zip: IFSC DUBLIN 1, IRELAND,

Title: DT ( ) Delete  
Name: LAGAN, SEAMUS  
Address: SUITE 2127 LAGAN HOUSE, CUSTOM HOUSE SQUAR  
City-St-Zip: IFSC DUBLIN 1, IRELAND,

Title: VP ( ) Delete  
Name: COOKSON, J. THOMAS  
Address: ONE SOUTHEAST THIRD AVENUE 28TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## 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:

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: SEAMUS LAGAN

P

08/19/2005

Electronic Signature of Signing Officer or Director

Date