

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19788

FILED
Jun 06, 2005
Secretary of State

Entity Name: ENERGY EFFICIENCY SYSTEMS, INC.

Current Principal Place of Business:

1786 TRADE CENTER WAY
#2
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1786 TRADE CENTER WAY
#2
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2435060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELONEY, R. DAVID
172 1ST STREET
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MOBLEY, ROBERT A
158 BIG SPRINGS DR.
NAPLES, FL 34113 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: ROBERT MOBLEY

06/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELONEY, R. DAVID
Address: 1786 TRADE CENTER WAY #2
City-St-Zip: NAPLES, FL

Title: VPD (X) Delete
Name: MOBLEY, ROBERT A
Address: 1786 TRADE CENTER WAY #2
City-St-Zip: NAPLES, FL

Title: STD (X) Delete
Name: BLUM, SIDNEY E
Address: 1786 TRADE CENTER WAY #2
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOBLEY, ROBERT A
Address: 1786 TRADE CENTER WAY #2
City-St-Zip: NAPLES, FL 34109

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: ROBERT MOBLEY

PD

06/06/2005

Electronic Signature of Signing Officer or Director

Date